

Code	HNA
Company name	Hua Na Hydropower Joint Stock Company
Date	08/08/2024
Subject	Resolution of General Meeting of Shareholders

Content:

On August 08, 2024, Hua Na Hydropower Joint Stock Company announces the Resolution of General Meeting of Shareholders to approve the following issues:

1. Approve the supplement of the investment plan in 2024. Accordingly, the Company purchases assets of Nam Non Hydropower Plant with the investment value of VND 510,000,000,000 (including %VAT).
2. Approve the Company's assets use to mortgage the loan at bank.