**QTP: Board Resolution**

On August 19, 2024, Quang Ninh Thermal power joint stock company announced Resolution No. 176/NQ-NDQN on approving the plan on organizing the Extraordinary General Meeting of Shareholders 2024 of Quang Ninh Thermal power joint stock company as follows:

‎‎Article 1. Approve the plan on organizing the Extraordinary General Meeting of Shareholders 2024 of Quang Ninh Thermal power joint stock company, specifically as follows:

1. Expected meeting time: October 03, 2024;
2. Record date for the list of shareholders to attend the Meeting: September 9, 2024;
3. Venue: Hall of Quang Ninh Thermal power joint stock company (Address: Group 33, Zone 5, Ha Khanh Ward, Ha Long City, Quang Ninh Province).

‎‎Article 2. The General Manager is responsible for the implementation of this Resolution./.