**QTP: Board Resolution**

On August 22, 2024, Quang Ninh Thermal Power Joint Stock Company announced Resolution No. 181/NQ-NDQN on approving the remaining dividend payment 2023 in cash as follows:

‎‎Article 1. Approve the remaining dividend payment 2023 in cash as proposed by the General Manager at Proposal No. 279/TTr-NDQN dated August 19, 2024, specifically as follows:

1. Rate of remaining dividend payment in cash in 2023: 4.64% (VND464/share);
2. Record date for dividend payment: September 09, 2024;
3. Implementation time for the dividend payment in cash: September 19, 2024.

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