**BSA: Board Resolution**

On September 17, 2024, Buon Don Hydropower Joint Stock Company announced Resolution No. 31/NQ-HDQT-BDHC as follows:

‎‎Article 1. Approve on collecting shareholders' opinions via a ballot with the following contents:

* Exercise rate: Shareholder receives 1 voting rights for every share they own.
* Implementation time: In Q4/2024.
* Implementation location: Buon Don Hydropower Joint Stock Company’s Headquarters - 7th Floor, Biet Dien Hotel, No. 01 Ngo Quyen Street, Thang Loi Ward, Buon Ma Thuot City, Dak Lak Province.
* Contents for collecting opinions: Issues under the authorities of the General Meeting of Shareholders in accordance with the Company’s Charter and the provisions of law.
* Record date: October 07, 2024.

‎‎Article 2. The Board of Directors assigned the Manager of the Company to implement the necessary procedures to organize the collection of shareholders' opinions via a ballot in accordance with the provisions of the Company's Charter and current legal provisions.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Executive Board and the Heads of relevant units are responsible for implementing this Resolution.