

<b>Code</b>	<b>TBC</b>
<b>Company name</b>	Thac Ba Hydropower Joint Stock Company
<b>Date</b>	09/20/2024
<b>Subject</b>	EGM 2024 resolution

**Content:**

On September 20, 2024, Sai Gon Fuel Joint Stock Company issued the 2024 Extraordinary General Meeting of Shareholders resolution to approve the following contents:

1. Approve the adjustment to investment plan regarding Thac Ba Hydro Power Plant.
2. Approve the resignation of Mr. Ho Van Trung as member of the BOD from September 20, 2024.
3. Approve the appointment of Mr. Tran Ky Hai as member of the BOD from September 20, 2024.