**ND2: Board Resolution**

On September 4, 2024, Northern Electricity Development and Investment Joint Stock Company No. 2 announced Resolution No. 16/2024/NQ-HDQT on the plan on dividend payment 2023 as follows:

Article 1: Approve the plan on dividend payment 2023 of Northern Electricity Development and Investment Joint Stock Company No. 2 with the following contents:

* Methods: Dividend payment in cash
* The dividend payment 2023 level has been approved: 20%
* Payment rate: 20%
* Total amount for dividend payment: VND99,987,920,000
* Date of information disclosure on the list of shareholders entitled to receive dividends: September 04, 2024
* The record date: September 16, 2024
* Subjects of the payment: Existing shareholders on the list of securities owners on the record date to exercise the right to receive dividends (September 16, 2024).
* Payment time: October 16, 2024
* Payment location:
1. For deposited securities: Owners implement procedures to receive dividend 2023 at the Depository Members where they open a depository account.
2. For undeposited securities: Owners implement procedures to receive dividend 2023 at Northern Electricity Development and Investment Joint Stock Company No. 2 from October 16, 2024, on weekdays at one of the following two addresses:
* Location 1: Department of Finance and Planning at Hanoi Office: 7th Floor, Vinaconex Diamond Tower Building, 459C Bach Mai, Truong Dinh Ward, Hai Ba Trung District, Hanoi.
* Location 2: Department of Finance and Planning at the Company's head office: San Bang Village, Ban Vuoc Commune, Bat Xat District, Lao Cai Province.

Article 2: Organization and implementation

The Board of Directors assigned/authorized the General Manager of the Company to decide and implement all necessary issues and procedures in accordance with the provisions of law to implement dividend payment 2023.

Article 3: Terms of enforcement

This Resolution takes effect on the date of signing.

Mr. Members of the Board of Directors, the Supervisory Board, the Board of Management and relevant units of the Company are responsible for the implementation of this Resolution./.