

Code HNA
Company name Hua Na Hydropower Joint Stock Company
Date 01/21/2025
Subject Resolution on the EGM 2025

Content:

Hua Na Hydropower Joint Stock Company announces the Resolution of Extraordinary General Meeting of Shareholders dated January 21, 2025 to approve the following contents:

1. Approve the resignation of Mr. Nguyen Xuan Son as member of the Board of Directors of the Company from January 21, 2025.
2. Approve the appointment of Ms. Nguyen Thu Hanh as member of the Board of Directors of the Company from January 21, 2025.