

Code **DRL**
Company name Hydro Power Joint Stock Company – Power No.3
Date 01/21/2025
Subject BOD resolution dated January 20, 2025

Content:

On January 20, 2025, Hydro Power Joint Stock Company – Power No.3 issued the Board resolution to approve the following issues:

1. Approve the business result in Quarter 4/2024:
 - Revenue: VND 32,013,496,858
 - Profit before tax: VND 17,469,540,318
 - Corporate income tax: VND 3,589,356,500
 - Profit after tax: VND 13,880,183,818
 - Dividend: 13.57%.
2. Approve the business result in 2024:
 - Total revenue: VND 94,783,248,114
 - Profit before tax: VND 55,973,191,379
 - Corporate income tax: VND 11,325,574,462
 - Profit after tax: VND 44,647,616,917
 - Estimated dividend: 43.75%.
3. Approve the business plan in Quarter 1/2025:
 - Total revenue: VND 23,677,272,000
 - Profit before tax: VND 15,034,705,500
 - Corporate income tax: VND 3,006,941,000
 - Profit after tax: VND 12,027,764,500
 - Estimated dividend: 11.92%.