

Code	TMP
Company name	Thac Mo Hydro Power Joint Stock Company
Date	01/23/2025
Subject	BOD resolution dated January 23, 2025

Content:

On January 23, 2025, Thac Mo Hydro Power Joint Stock Company issued the Board resolution to approve the policy of implementing contracts, transactions with related parties in 2024 and 2025. Accordingly, each transaction value will be less than 35% the company's total assets in the latest financial statements.