

<b>Code</b>	<b>SHP</b>
<b>Company name</b>	Southern Hydropower Joint Stock Company
<b>Date</b>	02/19/2025
<b>Subject</b>	BOD resolution dated February 18, 2025

**Content:**

On February 18, 2025, Southern Hydropower Joint Stock Company issued the Board resolution to approve the policy of implementing contracts, transactions with related parties. Accordingly, each transaction value will be less than 35% the company's total assets in the latest financial statements.