

Code **SJD**
Company name Can Don Hydro Power Joint Stock Company
Date 02/27/2025
Subject BOD resolution on holding AGM 2025

Content:

On February 27, 2025, Can Don Hydro Power Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved to hold the 2025 Annual General Meeting of Shareholders as follows:

- Record date: March 27, 2025
- Time: Notice later
- Venue: Notice later.