

No.: 12/NQ-HĐQT

Da Nang, March 26, 2026

RESOLUTION

Re: the approval of the 5th Board of Directors written consultation letter
Content: Approval of the time and venue for the 2026 Annual General Meeting of Shareholders of A Vuong Hydropower Joint Stock Company

BOARD OF DIRECTORS

A VUONG HYDROPOWER JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
Pursuant to the Charter of A Vuong Hydropower Joint Stock Company;
Pursuant to the minutes dated March 26, 2026, summarizing the results of the written voting consultation of Board members according to consultation letter No. 05/TLYK-HĐQT dated 25/3/2026,

RESOLVES:

Article 1. To approve the time and venue for the 2026 Annual General Meeting of Shareholders of A Vuong Hydropower Joint Stock Company as proposed in Proposal No. 459/TTr-TĐAV dated 25/3/2026, specifically as follows:

1. Content: 2026 Annual General Meeting of Shareholders of AVC.
2. Time and venue:
 - Time:
 - + Final registration date for the list of shareholders: 20/04/2026.
 - + Annual General Meeting of Shareholders: From 8:30 AM on 18/05/2026.
 - Venue: Song Han Hall, 2nd Floor, Power Generation Corporation 2 Building, No. 143 Xo Viet Nghe Tinh Street, Cam Le District, Da Nang City.

Article 2. The Board of Directors, the General Director, heads of departments, and relevant individuals are responsible for the implementation of this Resolution./

Recipients:

- As per Article 2;
- BOS;
- Board of Management;
- Human Resources & Labor, Planning & Materials, Finance & Accounting Departments;
- Archived: Office, Secretariat.

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN



Luu Ngoc Mai Phi