

No: 66/NQ-HĐQT

Quang Nam, June 06, 2025

RESOLUTION

**Content: Approval of Notice of meeting
for the 2025 Annual General Meeting of Shareholders
A Vuong Hydropower Joint Stock Company**

**BOARD OF DIRECTORS
A VUONG HYDROPOWER JOINT STOCK COMPANY**

*Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
Pursuant to the Charter of A Vuong Hydropower Joint Stock Company;
Pursuant to the minutes of Board of Director of Quarter 2/2025 of A Vuong
Hydropower Joint Stock Company dated June 04, 2025,*

RESOLVES:

Article 1. Approval of the Notice of meeting of the 2025 AGM of A Vuong Hydropower JSC as attached file (Adjusting the time and content compared to Notice No. 647/TB-TĐAV dated April 4, 2025) as follows:

1. Content: 2025 Annual General Meeting of Shareholders of A Vuong Hydropower Joint Stock Company.
2. Time and location:
 - Time: Annual General Meeting of Shareholders: 8:30 a.m. on June 26, 2025.
 - Location: Song Han Hall, 2nd floor of Power Generation Corporation 2 building, No. 143 Xo Viet Nghe Tinh Street, Khue Trung Ward, Cam Le District, Da Nang City.
3. List of shareholders: Shareholders whose names are on the list of shareholders as of March 31, 2025 provided by the Viet Nam Securities Depository and Clearing Corporation.

Article 2. The Board of Directors, General Director, Chief Accountant and relevant units are responsible for the execution of this Resolution./.

Recipients:

- As Article 2;
- information disclosure
- BOS;
- Executive Board;
- organizing committee;
- HR&Labour, Planning and Material, Finance and Accounting;
- Save: clerical, Finance and Accounting.

**On behalf of the
BOARD OF DIRECTORS
CHAIRMAN**



Luu Ngoc Mai Phi