A VUONG HYDROPOWER JOINT STOCK COMPANY
BOARD OF DIRECTORS

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 44/NQ-HĐQT

Da Nang, September 8, 2026

RESOLUTION

Regarding the payment of the remaining 2025 dividend to shareholders (15%)

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 September 8, 2026, summarizing the results of the written voting of Board members according to the request for opinion No. 23/TLYK-HĐQT dated September 7, 2026,

RESOLVES:

Article 1. To approve the payment of the remaining 2025 dividend to shareholders as proposed in Proposal No. 1610/TTr-TĐAV dated September 7, 2026, with the following details:

- Payment method: By cash or bank transfer.
- Payment rate: 15%/share (1 share receives 1,500 VND).
- Dividend record date: September 30, 2026.
- Dividend payment date: October 15, 2026.

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

Recipients:
- As per Article 2;
- Supervisory Board;
- Board of General Directors;
- Finance and Accounting Department;
- Archives: Admin Office, Corporate Secretary.

OBO. THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 4000478435 - C.T.C.P
CÔNG TY CỔ PHẦN THUỶ ĐIỆN A VƯƠNG
XÃ THẠNH MỸ - TP. ĐÀ NẴNG

Luu Ngoc Mai Phi