

<b>Code</b>	<b>PGV</b>
<b>Company name</b>	Power Generation Joint Stock Company
<b>Date</b>	08/18/2023
<b>Subject</b>	BOD resolution dated August 18, 2023

**Content:**

On August 18, 2023, Power Generation Joint Stock Company issued the Board resolution regarding the provision of shared infrastructure services of NMNĐ Vinh Tan 4 and NMNĐ Vinh Tan 4 expansion.