

<b>Code</b>	NT2
<b>Company name</b>	PetroVietnam Power Nhon Trach 2 Joint Stock Company
<b>Date</b>	09/05/2023
<b>Subject</b>	<b>Resolution on the dividend payment</b>

**Content:**

The Board of Directors of PetroVietnam Power Nhon Trach 2 Joint Stock Company approved to pay for the last phase of 2022 dividend in cash:

- Record date: September 15, 2023
- Payment date: September 29, 2023
- Dividend pay-out ratio: 15%/ par value (VND1,500/ share)
- Exercise ratio: 1:1 (01 share – 01 vote)
- Place & procedure of payment:
  - Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.
  - Shareholders whose shares have not been deposited: PetroVietnam Power Nhon Trach 2 Joint Stock Company.