

Code	VPD
Company name	Vietnam Power Development Joint Stock Company
Date	12/04/2023
Subject	2023 EGM resolution

Content:

On December 04, 2023, Vietnam Power Development Joint Stock Company issued the resolution of the 2023 extraordinary general meeting of shareholders with details as follows:

1. Approved the amendment of the Company's business lines and charter.
2. Approved the resignation of Mr. Hiroshi Hashiuchi as member of the BOD.
3. Approved the additional election of Mr. Naruomi Samejima as member of the BOD.