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| Code | SHP |
| Company name | Southern Hydropower Joint Stock Company |
| Date | 03/01/2024 |
| Subject | Record date for cash dividend payment in 2023 |

Content:

On March 01, 2024, the Hochiminh Stock Exchange issued Announcement No.212/TB-SGDHCM about the record date of Southern Hydropower Joint Stock Company as follows:

- Ex-right date: March 11, 2024
 - Record date: March 12, 2024
1. Reason and purpose: to pay for cash dividend in 2023.
 2. Content:
 - Exercise ratio: 10%/share (1,000 dongs/share)
 - Payment time: March 21, 2024
 - Place of implementation:
 - + For deposited securities: Shareholder will implement procedures to receive dividend at the securities company where shareholders opened securities depository account.
 - + For undeposited securities: Shareholder will receive dividend at SHP's head office on working days. Please present shareholder's identity card/citizen identity card and Share ownership certificate when receiving dividend at the Head office.