

Code	DRL
Company name	Hydro Power Joint Stock Company – Power No.3
Date	07/16/2024
Subject	BOD resolution dated July 15, 2024

Content:

On July 15, 2024, the BOD of Hydro Power Joint Stock Company – Power No.3 issued the Board resolution to approve the following contents:

1. Approve the business result of quarter 1I/2024:

- Revenue: VND21,512,522,772
- Profit before tax: VND13,768,769,804
- Profit after tax: VND11,015,015,843
- Expected dividend payment: 10.84%

3. Approve the business plan for quarter 3/2024:

- Revenue: VND20,467,332,500
- Total cost: VND12,198,814,500
- Profit before tax: VND8,268,518,000
- Profit after tax: VND6,614,814,000
- Expected dividend payment: 6.27% .