

<b>Code</b>	<b>KHP</b>
<b>Company name</b>	Khanh Hoa Power Joint Stock Company
<b>Date</b>	08/05/2024
<b>Subject</b>	BOD resolution dated August 05, 2024

**Content:**

The Board resolution dated August 05, 2024, the BOD of Khanh Hoa Power Joint Stock Company (KHP) approved the result of the auction to purchase the fixed assets and tools of the Central Electricity Testing Company Limited (CPCETC) to serve the inspection – calibration – testing of measuring instruments at Khanh Hoa Electricity Center. CPCETC is a subsidiary of Cetral Power Corporation (EVNCPC), EVNCPC is a holding company of KHP).