

Code **KHP**
Company name Khanh Hoa Power Joint Stock Company
Date 08/14/2024
Subject BOD resolution dated August 14, 2024

Content:

The Board resolution dated August 14, 2024, the BOD of Khanh Hoa Power Joint Stock Company approved the selection of Vietnam Bank for Industry and Trade Securities Joint Stock Company – Da Nang branch as agent to implement the transaction of treasury shares in the plan for using treasury shares to distribute to existing shareholders.