

Số: 978 -VB/PC3HP.Co-NV
No.: 978 -VB/ PC3HP.Co-NV

Lâm Đồng, ngày 25 tháng 09 năm 2026
Lam Dong, September 25, 2026

**CÔNG TY
CỔ PHẦN
THỦY
ĐIỆN -
ĐIỆN
LỰC 3**

Digitally signed by CÔNG
TY CỔ PHẦN THỦY ĐIỆN
- ĐIỆN LỰC 3
DN: C=VN, L=ĐÀK
NÔNG, CN=CÔNG TY
CỔ PHẦN THỦY ĐIỆN -
ĐIỆN LỰC 3,
OID.2.9.24.2.1.20200300.1
00.1.1-MST:0400456277,
E=minhhoang2009@
gmail.com
Reason: I am the author of
this document
Location:
Date: 2026.09.25
13:32:04+07'00'
Foxit PDF Reader

(Signature, full name)
CÔNG TY
CỔ PHẦN
THỦY ĐIỆN
ĐIỆN LỰC 3
H. CƯ JUT - T. ĐẮK NÔNG

Nguyễn Thanh Vương

RESOLUTION

Re: First cash dividend advance payment for 2026

**BOARD OF DIRECTORS
HYDRO POWER JOINT STOCK COMPANY - POWER NO.3**

Pursuant to the Charter of Hydro Power Joint Stock Company - Power No.3;
Pursuant to the Operating Regulations of the Board of Directors of the Company;
Pursuant to Resolution No. 35 - NQ/PC3HP.Co-ĐHĐCĐ, dated June 30, 2026, of
the 2026 Annual General Meeting of Shareholders;

The Board of Directors of Hydro Power Joint Stock Company - Power No.3
hereby unanimously resolves,

RESOLVE:

Article 1. To approve the execution ratio and expected payment date for the first
cash dividend advance payment of 2026 to shareholders of Hydro Power Joint Stock
Company - Power No.3 as follows:

- Execution ratio: **15.00%**/par value of the share - Equivalent to **1,500 VND**
received per 01 (one) share. *(One share receives one thousand five hundred dong)*
- Expected dividend payment date: **October 28, 2026**

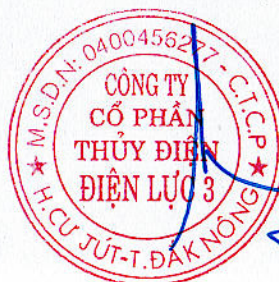
Article 2. To assign the General Director of the Company to notify the Vietnam
Securities Depository and Clearing Corporation (VSDC) and the Ho Chi Minh City
Stock Exchange (HOSE) regarding the record date for finalizing the list of shareholders
and carrying out the dividend payment in accordance with current regulations.

Article 3. Members of the Board of Directors, the Director, the Chief
Accountant, and relevant units are responsible for the implementation of this
Resolution.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Recipients:

- As Article 3;
- Board of Directors, Board of
Supervisors;
- Archived: Administrative Office.



Le Van Anh