

No: 48/NQ-HĐQT

Quang Nam, April 04, 2025

RESOLUTION

**On the approval of the 22nd written opinion request
of the Board of Management**

**Content: Approving Documents
for the 2025 Annual General Meeting of Shareholders
A Vuong Hydropower Joint Stock Company**

**BOARD OF DIRECTORS
A VUONG HYDROPOWER JOINT STOCK COMPANY**

Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of A Vuong Hydropower Joint Stock Company;

*Pursuant to the minutes dated April 04, 2025 summarizing the results of the
written ballot opinions of the members of the BOARD OF DIRECTORS according
to the written opinion request No. 22/TLYK-HĐQT dated April 03, 2025,*

RESOLVES:

Article 1. To approve the Documents of the 2025 Annual General Meeting of Shareholders of A Vuong Hydropower Joint Stock Company as per the Submission No. 644/TTr-TĐAV dated April 03, 2025.

Article 2. The BOARD OF DIRECTORS, General Director, heads of units, and relevant individuals are responsible for the execution of this Resolution./.

Recipients:

- As Article 2;
- BOS;
- Executive Board;
- Finance and Accounting Department;
- Save: Administration, Accounting.

**On behalf of the BOARD OF
DIRECTORS
CHAIRMAN**



Luu Ngoc Mai Phi