

No.: 50/NQ-HĐQT

*Quang Nam, April 23, 2025*

## **RESOLUTION**

**On the approval of the 24th written resolution of the Board of Directors**  
**Content: Postponement of 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 Law on Enterprises No. 59/2020/QH14 dated 2020-06-17;*

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

*Pursuant to the minutes dated April 23, 2025 summarizing the results of the written ballot of the Board of Directors members according to written resolution No. 24/TLYK-HĐQT dated April 22, 2025,*

### **RESOLVES:**

**Article 1.** Agreement on the Postponement of the 2025 Annual General Meeting of Shareholders of A Vuong Hydropower Joint Stock Company as stated in Proposal No. 762/TTr-TĐAV dated April 22, 2025:

- Reason: Pursuant to Announcement No. 1575/TB-EVNGENCO2 dated April 21, 2025 issued by Power Generation Corporation 2 (EVNGENCO2) regarding the adjustment of the 2025 Annual General Meeting of Shareholders' plan for companies with EVNGENCO2 capital contribution, the Company is unable to convene the Meeting as announced in Announcement No. 647/TB-TĐAV dated April 4, 2025 at 8:30 a.m. on April 28, 2025.
- The rescheduled meeting time will be announced to shareholders at a later date.

**Article 2.** The Board of Directors, General Director and relevant units are responsible for implementing this Resolution./.

#### ***Recipients:***

- As Article 2;
- Information disclosure
- Member of the Board of Supervisors;
- Board of General Directors;
- Archived: Documents, TKCT.

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



*[Signature]*  
**Luu Ngoc Mai Phi**