

No.: 771/TB-TĐAV

Quang Nam, April 23, 2025

RESOLUTION


Postponement of the 2025 Annual General Meeting of Shareholders A Vuong Hydropower Joint Stock Company

To: General Meeting of Shareholders A Vuong Hydropower JSC

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;

The Board of Directors of A Vuong Hydropower Joint Stock Company issued Announcement No. 647/TB-TĐAV dated April 4, 2025, inviting esteemed shareholders to attend the 2025 Annual General Meeting of Shareholders, scheduled to be held at 8:30 a.m. on April 28, 2025.

However, in order to ensure the rights and interests of shareholders, the Board of Directors issued Resolution No. 50/NQ-HĐQT dated April 23, 2025, approving the postponement of the 2025 Annual General Meeting of Shareholders of the Company. 

Recipients:

- Shareholder;
- Information disclosure
- BOD, BOS;
- Organizing Committee;
- Website;
- Archived: Documents, TKCT.

**On behalf of
BOARD OF DIRECTORS
CHAIRMAN**




Luu Ngoc Mai Phi