

<b>Code</b>	<b>PPC</b>
<b>Company name</b>	Pha Lai Thermal Power Joint Stock Company
<b>Date</b>	11/27/2023
<b>Subject</b>	BOD resolution on holding EGM 2023

**Content:**

On November 27, Pha Lai Thermal Power Joint Stock Company issued the Board resolution regarding the approval for holding the Extraordinary General Meeting 2023 as follows:

- Record date: December 18, 2023
- Time: 8:30, December 25, 2023
- Venue: Km28, highway 18, Pha Lai ward, Chi Linh city, Hai Duong province.