

Code	PGV
Company name	Power Generation Joint Stock Company
Date	11/29/2023
Subject	Approving the record date for collecting shareholders' written opinions

Content:

The Board resolution dated November 28, 2023, the Board of Directors of Power Generation Joint Stock Company approved the record date to collect shareholders' written opinions as follows:

- Record date: December 08, 2023
- Exercise ratio: 01 share – 01 voting right
- Estimated time: December 2023
- Venue: at the company's head office
- Content:
 - Adjust the 2023 plan and dividend payment
 - Amend, supplement its charter.