

Code	VSH
Company name	Vinh Son - Song Hinh Hydropower Joint Stock Company
Date	11/30/2023
Subject	Approving the record date for collecting shareholders' written opinions

Content:

The Board resolution dated November 29, 2023, the Board of Directors of Vinh Son - Song Hinh Hydropower Joint Stock Company approved the record date to collect shareholders' written opinions as follows:

- Record date: December 11, 2023
- Exercise ratio: 01 share – 01 voting right
- Estimated time: December 2023
- Venue: at the company's head office
- Content: adjust the 2023 dividend payment plan from 20% to 30%.