

Code	BTP
Company name	Ba Ria Thermal Power Joint Stock Company
Date	12/01/2023
Subject	Plan for holding EGM 2023

Content:

The Board resolution dated December 01, 2023, the Board of Directors of Ba Ria Thermal Power Joint Stock Company approved the plan to hold the 2023 Extraordinary General Meeting of Shareholders as follows:

- Record date: December 11, 2023
- Estimated time: December 2023
- Venue: at the Company
- Content: pay cash dividend.