

Code	PGV
Company name	Power Generation Joint Stock Company
Date	12/20/2023
Subject	Resolution of General Meeting of Shareholders

Content:

On December 19, 2023, Power Generation Joint Stock Company announces the resolution of general meeting of shareholders to approve the plan for cash dividend payment as follows:

- Exercise ratio: 2.60%/par value
- Record date: December 29, 2023
- Payment date: March 04, 2024.