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| 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.