

Code	TMP
Company name	Thac Mo Hydro Power Joint Stock Company
Date	12/25/2023
Subject	Resolution on the dividend payment

Content:

The Board of Directors of Thac Mo Hydro Power Joint Stock Company approved to pay for the 3rd phase of 2023 dividend in cash:

- Record date: January 22, 2024
- Payment date: March 29, 2024
- Dividend pay-out ratio: 33.83% of charter capital.