

No: 317/2023/TB-ND2

Lao Cai, date 18 month 09 year 2023

## ANNOUNCEMENT

### REGARDING PAYMENT OF THE REMAINING 20% DIVIDEND FOR FISCAL YEAR 2022

#### **To: Shareholders of Northern Power Investment and Development Joint Stock Company 2**

Northern Power Investment and Development Joint Stock Company 2 would like to inform shareholders of the payment of the remaining 20% dividend for the fiscal year of 2022 as follows:

1. Issuing Organization: Northern Power Investment and Development Joint Stock Company 2

- Stock code : ND2
- Head Office : San Bang village, Ban Vuoc Commune, Bat Xat District, Lao Cai Province, Viet Nam.

2. Announcement content:

- Recipients of the remaining 20% dividend for the 2022 fiscal year includes : Existing shareholders whose names are on the list of securities owners at the last registration date are entitled to receive the remaining 20% of dividend for the fiscal year of 2022 (June 26th, 2023)

- Payout ratio : 20%/par value (01 share receives 2,000 vnd)
- Form of dividend payment : in cash
- Time of payment : From October 9th, 2023
- Payment location :

✓ For securities depository: Owners carry out procedures to receive the remaining 20% payment of dividend for fiscal year 2022 at the location where the depository member opens the depository account.

✓ For un-deposited securities, the owner shall carry out procedures to receive the remaining 20% payment of dividend for fiscal year 2022 at Northern Electricity Development and Investment Joint Stock Company No. 2 from October 9, 2023 on business days at one of the following two addresses:


- + **Address 1:** Financial Planning Department at Hanoi office, 9th Floor, Vinaconex Building, 34 Lang Ha, Dong Da, Hanoi.
- + **Address 2:** Head office of the Company - San Bang village, Ban Vuoc Commune, Bat Xat District, Lao Cai Province, Viet Nam
- + Telephone : 024 62855550 - 0214 3868928

3. To collect the remaining 20% payment of dividend for fiscal year 2022 at NEDI2 Company, Shareholders, please present the following documents:

- Identity card (original) or other equivalent documents. In the case of change of ID card, Shareholders are required to bring the previously registered ID card or certificate of change of ID card issued by the police department.
- Stock ledger or certificate of share ownership (original)
- Letter of introduction and ID card of the recipient (for Shareholders being legal entities)
- Locally authenticated power of attorney (in the case of Shareholders authorize another person to collect the dividend)
- Shareholders, who would like receive payment by bank transfer, please provide the Company with information in the attached form "Registration form to receive the remaining 20% payment of dividend for fiscal year 2022 by transfer".
- The Company will deduct 5% of personal income tax on the remaining 20% payment of dividend for fiscal year 2022 received by each Shareholder as regulated.
- For the convenience of Shareholders to receive the remaining 20% payment of dividend for fiscal year 2022, please contact in advance at the above 02 phone numbers.



Organization representative  
Legal representative  
General Director

- Recipients 
- As recipients;
- Administrative Organization Dept,  
Financial Planning Dept, Admin (save)



**Đỗ Vương Cường**

