

TMP: Resolution of Annual General Meeting 2013

Thac Mo Hydro Power Joint Stock Company announced the resolution of Annual General Meeting 2013, organized on May 28, 2013:

Article 1: Approving the financial report of 2012 and business plan for 2013, with main figures:

1. Profit and loss in 2012:

- Electricity production:	946.69 million kWh
- Total revenue:	VND 496.41 billion
- Profit after tax:	VND 142.82 billion

2. Business plan for 2013:

- Electricity production:	781 million kWh
- Total revenue:	VND 402 billion
- Total operating cost:	VND 300.10 billion
- Profit after tax:	VND 77.66 billion
- Investment & development plan:	VND 22.9 billion
- Construction:	VND 60 billion

Article 2: Approving the 2012 audited financial statements, including basic items as follows:

1. Total assets at December 31, 2012: VND 1,466.03 billion

In which: - Current assets: VND 385.46 billion

- Long-term assets: VND 1,080.57 billion

2. Total liabilities at December 31, 2012: VND 1,466.03 billion

In which: - Liabilities: VND 535.11 billion

- Owner's equity: VND 930.92 billion

Article 3: Approving the report of the Board of Directors on the company management in 2012.

Article 4: Approving the report of the Board of Supervisors on the verification of business reports, financial reports in 2012.

Article 5: Approving the profit distribution and dividend payment plans in 2012:

1. Profit distribution plans:

- Profit after tax: VND 142,823,264,861
- Dividend payment: VND 105,000,000,000
- Financial reserve fund (5%): VND 7,141,163,000
- Investment & development fund: VND 24,636,741,361
- Bonus & welfare fund: VND 5,545,360,500
- Bonus for the Managing Board: VND 500,000,000

2. Dividend payment plan:

- Payment ratio: 15%/par value
- Total paid dividend: VND105,000,000,000.
- Payment method: in cash or transfer.

Article 6: Approving reports on wage and remuneration of the Board of Directors, the Board of Supervisors in 2012, and a plan to pay wage and remuneration to the Board of Directors, the Board of Supervisors in 2013 as follows:

1. Total wage and remuneration of the Board of Directors and the Board of Supervisors in 2012: VND 1,027,681,000.
2. Total wage and remuneration of the Board of Directors and the Board of Supervisors in 2013: VND 1,095,395,000.

Article 7: Choosing UHY Audit and Advisory Services Limited as the auditing firm for Thac Mo Hydro Power Joint Stock Company in 2013.

Article 8: Approving that the BOD Chairman concurrently holds the post of CEO in 2013.

Article 9: Approving that Refrigeration Electrical Engineering Corporation was transferred 16,109,210 shares of Thac Mo Hydro Power Joint Stock Company by **Evn Finance Joint Stock Company.**

Article 10: Approving adjustments in the Company's Charter.

Article 11: Approving the candidate list of the Board of Directors, the Board of Supervisors in the term 2013-2018.

Article 12: Approving election result the Board of Directors, the Board of Supervisors in the term 2013-2018:

- The Board of Directors:

Mr. Nguyen Thanh Phu – Chairman of the BOD

Mr. Le Minh Tuan – member

Mr. Nguyen Quang Quyen – member

Mr. Luu Ngoc Mai Phi – member

Mr. Nguyen Anh Vu – member

- The Board of Supervisors:

Mr. Mai Xuan Tung – Head of the Supervisory Board

Ms. Lai Le Huong – member

Mr. Cao Chi Minh Hung - member

Article 13: This resolution takes effect as of May 28, 2013.