

BTP: Resolution of AGM 2013

Ba Ria Thermal Power Joint Stock Company announced the resolution of the 2013 annual general meeting dated May 30, 2013:

Article 1: AGM approved report on profit and loss in 2012, and business plan for 2013:

1.1 Business result in 2012

By: billion dongs

Total power output	1,048,915.2 MWh
Total revenue	1,470.88
Profit before tax	182.69
Profit after tax	135.34

1.2 Business plan for 2013.

By: billion dongs

Targets	Plan for 2013
Total power output	1,334,000 MWh
Total revenue	1,739
Profit before tax	71.8
Profit after tax	53.8
Dividend	8%

Article 2: AGM approved the audited financial statements in fiscal year 2012.

Article 3: AGM approved the 2012 profit distribution, dividend:

By: billion dongs

Profit after tax in 2012	135.34
Income tax deferred	9
Profits not distributed	2.36
Profit distribution	123.97

In which:	
Dividend in cash 11% (VND1,100/share)	65.21
Reserve financial fund	12.39
Reserve fund for supplementing charter capital	6.19
Investment & development fund	12.39
Bonus fund for the Senior management	0.5
Welfare fund (Bonus fund: 3.61 billion dong, welfare fund: 5.42 billion dong)	9.04

Article 4: AGM approved wage fund, remuneration of the Board of Directors and the Board of Supervisors in 2012 and 2013:

1. Wage fund

By: dong

No.		2012	Plan for 2013
1	Wage fund of staffs	42,458,463,000	44,342,855,000
2	Wage fund of CEO	471,406,000 (including bonus fund for electrical safety)	471,406,000 (including bonus fund for electrical safety)
3	Bonus fund for electrical safety	5,080,168,000	5,555,723,000

2. Remuneration of the Board of Directors and the Board of Supervisors:

By: dong

No.		The number of people	2012	Plan for 2013
1	Chairman of the BOD	1	46,859,333 (including bonus fund for electrical safety)	46,859,333 (including bonus fund for electrical safety)
2	A member of the BOD	4	6,000,000	6,000,000
3	Head of the Board of Supervisors	1	4,000,000	4,000,000

4	A member of the Board of Supervisors	2	3,000,000	3,000,000
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Article 5: AGM approved to amend the Articles of Association.

Article 6: AGM approved to choose an auditing firm for fiscal year 2013.

Article 7: AGM approved report of the Board of Directors in 2012 and activities plan for 2013.

Article 8: AGM approved report of the Board of Supervisors in 2012 and activities plan for 2013.

Article 9: AGM approved the resignation another member of the Board of Directors and the Board of Supervisors:

9.1 Approving the resignation of Mr. Vu Manh Hung as a Member of the Board of Directors.

9.2 Approving the resignation of Ms. Vu Thi Quynh Anh as a Member of the Board of Supervisors.

Article 10: AGM approved election another member of the Board of Directors:

- Mr. Trung Quoc Phuc, Deputy CEO at EVNGENCO3 was elected as member of the Board of Directors.

Article 11: AGM approved the election another member of the Board of Supervisors:

- Ms. Nguyen Thi Huong, Deputy director of finance at EVNGENCO3 was elected as member of the Board of Supervisors.