

## SJD: Board Resolution

Can Don Hydro Power Joint Stock Company announced the resolution of the Board of Directors as follows:

**Article 1:** The Board of Directors approved the reports of the senior management.

**Article 2:** The Board of Directors approved the reports on profit and loss in Quarter 4/2012 and business plan for Quarter 1/2013:

1. Profit and loss in Quarter 4/2012

*By: billion dong*

	<b>Reality</b>	<b>(%) plan</b>
Production kWh	116,657,587	153%
Total production value	60.430	157%
Revenue	54.923	157%
Profit	35.580	297%
Liabilities to State budget	20.782	326%
Average income ( million dong)	12.5	118%

2. Business plan for Quarter 1/2013

*By: billion dong*

	<b>Plan</b>
Production kWh	45
Total production value	46.406
Revenue	42.190
Profit	12.101
Liabilities to State budget	6.105
Average income ( million dong)	10.343

**Article 3:** The Board of Directors approved the reports on implement business plan for 2012 and 2013:

Business result in 2012:

*By: billion dongs*

	<b>2012</b>	<b>% plan</b>
Production kWh	441,82	151%
Total production value	379.308	127%
Revenue	345.386	127%
Profit before tax	156.973	148%
Liabilities to State budget	48.786	107%
Average income ( million dongs)	11.527	122%

Business plan for 2013:

*By: billion dongs*

	<b>Plan for 2013</b>
Production kWh	310
Total production value	310.60
Revenue	282.4
Profit before tax	47
Liabilities to State budget	124.7
Average income ( million dongs)	10.058
Dividend	15%

**Article 4:** The Board of Directors approved salary fund in 2013

**Article 5:** The Board of Directors approved a member of the BOD as CEO in 05 years.

**Article 6:** The Board of Directors approved business expense before February 05, 2013.

**Article 7:** The Board of Directors approved other contents.