**PPE: General Mandate 2015**

On 27/02/2015, PetroVietnam Power Engineering Consulting Joint Stock Company announced the General Mandate 2015 as follows:

1. **Electing results**

List of BOD members

|  |  |  |  |
| --- | --- | --- | --- |
| **No.** | **Full name** | **Number of votes** | **Rate %** |
| 1 | Mrs. Pham Thi Phuong | 1,988,700 | 120.64% |
| 2 | Mr. Song Li Wei | 1,912,000 | 115.99% |
| 3 | Mrs. Pham Lien Hai | 1,781,602 | 108.08% |
| 4 | Mrs. Pham Thu Phuong | 895,298 | 54.31% |

List of SB members

|  |  |  |  |
| --- | --- | --- | --- |
| **No.** | **Full name** | **Number of votes** | **Rate %** |
| 1 | Mr. Le Hai Duong | 2,712,900 | 164.58% |
| 2 | Mr. Le Van Hoang | 575,900 | 34.94% |

1. **Voting results**
   1. Approve BOD’s operation report 2014 and plan of BOD in 2015 No. 01/BC-HDQT-TVDLDK dated 06/02/2015: 99.6% agreed
   2. Approve operation report of SB 2014 and plan in 2015 dated 25/02/2015: 99.6% agreed
   3. Approve operation result 2014 and operation plan 2015 no. 03/BC-TVDLDK-KTKH dated 02/02/2015

*Operation result 2014*

* *Total revenue: 18.34 billion dong*
* *Profit before taxes: 4.34 billion dong*
* *Average income per person/month: 9.4 million dong*

*Operation plan 2015*

* *Total revenue: 96,713 billion dong*
* *Total cost: 97.309 billion dong*
* *Profit before taxes: 9.040 billion dong*
* *Profit after taxes: 7.053 billion dong*
* *Employees in the end of period: 49 persons*
* *Average employees: 45 persons*
* *Total of salary fund: 8.727 billion dong*
  1. Approve Audited Financial Statement 2014: 99.6% agreed
  2. Approve measure of issuing shares to increase charter capital according to Report No. 04/TTr-HDQT-TVDLDK dated 06/02/2015: 99.6% agreed
  3. Approve amendment, addition some regulations of Charter Company according to Report No. 07/TTr-HDQT-TVDLDK dated 06/02/2015: 99.6% agreed
  4. Approve measure of profit distribution 2014 according to Report No. 09 /TTr-HDQT-TVDLDK dated 06/02/2015: 50.5% agreed => disapprove
  5. Approve authority BOD select 01 of auditing units to implement auditing for financial year 2015 according to Report No. 03/TTr-HDQT-TVDLDK dated 06/02/2015: 99.6% agreed
  6. Approve compensation of BOD and SB 2014, measure of BOD and SB compensation 2015 according to Report No. 02/TTr-HDQT-TVDLDK dated 06/02/2015:

Compensation of BOD and SB 2014 as follows:

* Chair of BOD cum General: VND 240,459,696
* Members of BOD: VND 96,400,000
* Members of SB: VND 38,400,000
* Secretary of BOD: VND 7,200,000

Compensation plan of BOD and SB 2015 as follows:

* Chair of BOD: VND 2,000,000/month
* Member of BOD: VND 1,500,000/person/month
* Chief of SB: VND 5,000,000/person/month
* Member of SB: VND 1,000,000/person/month
* Secretary of BOD: VND 1,000,000/month