

SJD: Board Resolution _ Apr 20

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

Article 1: The Board of Directors approved contents:

The Board of Directors approved the reports on profit and loss in Quarter 1/2015 and business plan for Quarter 2/2015:

1.1 Profit and loss in Quarter 1/2015:

By: billion dongs

	Plan for Quarter 1/2015	Reality	(%) plan
Production kWh	59.860	69.281 million kwh	116%
Total production value	62.172	72.471	117%
Revenue	56.537	65.926	117%
Liabilities to State budget	12.361	14.175	115%
Profit before tax	19.768	23.327	118%
Average income (million dongs)	9.0	7.0	78%

1.2 Business plan for Quarter 2/2015

By: billion dongs

	Ry ninh II	Can Don	Na Loi	SDTN	Total
Production billion kWh (10 million kWh)	80.000	10.600	11.000	4.824	106.424
Total production value	84.285	10.202	10.781	7.704	112.972

Revenue	76.636	9.279	9.801	7.004	102.720
Profit	38.705	2.604	2.129		43.438
Liabilities to State budget	16.522	2.418	2.117	736	21.793
Average income (million dong)	11	9.0	9	6.7	9.459
New investment	1.750	736			2.486

Article 2: The Board of Directors approved the annual general meeting of shareholders 2013 date:

Meeting date: June 30, 2015.