

VSH: Resolution of general meeting of shareholders

Vinh Son - Song Hinh Hydropower Joint Stock Company announced the resolution of general meeting of shareholders as follows:

1. Approving the 2015 business plan:

By: VND Million

No.	Item	2015
1	Revenue	489,450.61
2	Profit before tax	301,996.19
3	Profit after tax	283,696.13
4	Wage fund	25,643.80
5	Construction investment fund	959,605.00

2. Approving dividend payment in 2014 of 10% and dividend plan in 2015 of 10%.
3. Approving remuneration for members of Board of Directors and Board of Supervisors in 2014: VND948,960,000
4. Approving remuneration plan for members of Board of Directors and Board of Supervisors in 2015: VND1,440 million
5. Approving to choose Deloitte Vietnam Co., Ltd to audit 2015 financial statements.
6. Authorizing the BOD to approve contracts.
7. Approving to elect member of the BOD and the BOS in the term 2015-2020:

The BOD:

Nguyen Van Thanh: CEO

Vo Thanh Trung: Chairman of the BOD

Tran Manh Huu

Nguyen Hong Son

Phan Hong Quan

The BOS:

Vu Phuong Thao

Nguyen Viet Ha: Head of the Supervisory Board

Truong Minh Hung