

BTP: Board Resolution

Ba Ria Thermal Power Joint Stock Company announced the announced Board Resolution dated May 25, 2015:

Article 1: The BOD approved report on profit and loss in 2014, and business plan for 2015:

1.1 Business result in 2014

By: million dong

Total power output	2,963.2 MWh
Total revenue	2,237,828
Profit after tax	133,513

1.2 Business plan for 2015.

By: billion dong

Targets	Plan for 2015
Total power output	2,530.751 MWh
Total revenue	1,815,712
Profit after tax	57,798
Dividend	8%

Article 2: The BOD approved report of the Board of Directors in 2014.

Article 3: The BOD approved to amend the Articles of Association.

Article 4: AGM approved the 2014 profit distribution, dividend:

By: dong

Dividend: 10%	60,485,600,000
Reserve fund for supplementing charter capital (5%)	6,022,043,339

Article 5: AGM approved financial plan for 2015:

By: million dong

	2015
Total cost	1,741,612
Total revenue	1,815,712
Profit before tax	74,100
Dividend	8
Average selling price	VND4,412.84/kWh

Article 6: AGM approved Mr. Doan Ngoc Nhan replaced Mr. Truong Quoc Phuc as a member of the BOD.