

BTP: Resolution of AGM 2015

Ba Ria Thermal Power Joint Stock Company announced the resolution of the 2015 annual general meeting dated May 26, 2015:

Article 1: AGM 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 AGM approved report of the Board of Directors in 2014.

Article 3: The AGM 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
Investment & development fund (20%)	24,088,173,355

Bonus fund for the Senior management	302,999,125
Welfare fund (Bonus fund: 40%, welfare fund: 60%)	12,318,248,250

Article 5: AGM approved wage fund, remuneration of the Board of Directors and the Board of Supervisors in 2014 and 2015:

1. Wage fund in 2014: VND56,787,873,000
2. Wage fund in 2015:

Article 6: AGM approved the audited financial statements in fiscal year 2014.

Article 7: 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 8: AGM approved report of the Board of Supervisors.

Article 9: AGM approved to choose an auditing firm for fiscal year 2015.

Article 10: AGM approved the resignation of Mr. Truong Quoc Phuc as a member of the BOD as from May 26, 2015.

Article 11: AGM approved to elect Mr. Doan Ngoc Nhan as a member of the BOD in the term 2012-2017 as May 26, 2015.