**VPC: Annual General Mandate**

On April 28, 2017, Vietnam Power Investment and Development Joint Stock Company announced the Annual General Mandate as follows:

**Article 1.** To approve reports from Board of Directors, Board of Supervisors and Board of Management of the company in 2016;

*Votes of approval were 100% of total votes at the meeting.*

**Article 2.** To approve 2016 audited financial statements

*Votes of approval were 100% of total votes at the meeting.*

**Article 3.** To approve the authorization to Board of Directors to select auditing company for the 2017 financial statements.

*Votes of approval were 100% of total votes at the meeting.*

**Article 4.** To approve the authorization to Board of Directors to negotiate and make plan on restructuring loans, evaluating assets of the company, complying with the company charter, ensuring interests of shareholders.

**Article 5.** To approve the remuneration of Board of Directors and Board of Supervisors in 2016 and remuneration plan in 2017.

*Votes of approval were 100% of total votes at the meeting.*

**Article 6.** To implement the resolution

- This resolution shall take effect from April 28, 2017;

- Members of Board of Directors, Board of Supervisors and Board of Management shall instruct the implementation of this resolution under their functions, tasks and rights in accordance with legal regulations.