

**Code** S4A  
**Company name** Sesan 4A HydroElectric Joint Stock Company  
**Date** 02/27/2017  
**Subject** Resolution on the General Meeting of Shareholders

**Content:**

According to the Resolution No.01/2017/NQ-ĐHĐCĐ dated February 24, 2017 of Sesan 4A HydroElectric Joint Stock Company announced Resolution on the General Meeting of Shareholders as follows:

1. Approving the company's actual 2016:
  - Total revenue: 233,087 billion dongs
  - Total expenses: 159,906 billion dongs
  - Profit after tax: 69,465 billion dongs
  - EPS: 16,46%/share
2. Approving the company's business plans in 2017:
  - Total revenue: 278,206 billion dongs
  - Total expenses: 203,745 billion dongs
  - Profit after tax: 70,738 billion dongs
  - EPS: 16,76%/share
3. Approving profit distribution plan in 2016:
  - **Profit after tax in 2016:** VND69,465,757,375
  - Provision from development Fund: VND 1,000,000,000
  - Provision from reward Fund: VND 600,000,000
  - Provision from Welfare Fund: VND 345,757,375
  - Dividend payment (16%): VND67,520,000,000
  - In which:
    - + To pay first dividends (10%): VND42,200,000,000 (payment date: 16 Jan 2017)
    - + To pay second dividends (6%): VND25,320,000,000 (payment date: March 2017)
  - Estimated dividend payment for 2017:
    - + Exercise ratio: from 16%/share to 17%/share
4. Approving the resignation of Ms. Ngo Thi Thu Hoa as member of BODs as from January 01, 2017.
5. Approving the settlement of remuneration to the BODs & Supervisory Board in 2016 & plan for 2017:
  - Actual 2016: VND565,000,000
  - Plan for 2017: VND636,000,000
6. Approving the approval of General Meeting of Shareholders to invest the project of solar power at Gia Lai Province.

