
Ref: 01/2017/NQ-CHP-HDCD

Hue city, April 20, 2017

RESOLUTIONS
OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS
CENTRAL HYDROPOWER JOINT STOCK COMPANY

Pursuant:

- *Law on Enterprises No. 68/2014/QH13 dated November 26, 2014;*
- *Charter of Central Hydropower Joint Stock Company;*
- *Minutes of the 2017 Annual General Meeting of Shareholders of Central Hydropower Joint Stock Company dated April 20, 2017.*

The 2017 Annual General Meeting of Shareholders of Central Hydropower Joint Stock Company on April 20, 2017 with the total number of participants of 23 shareholders and the persons authorized to attend the meeting, representing 87,967,315 shares, accounting for 69.82% of the total number of votes has discussed and voted to approve the following.

Article 1. Approval of the report on production and business results of the Company in 2016 and the plan for 2017 as follows:

a. Production and business results in 2016:

- Revenue: VND 659,536 billion (reaching 109% of the plan)
- Profit before tax: VND 257,774 billion (reaching 121% of the plan)
- Completion of the investment and construction plan in 2016.

b. Production, business and investment plan in 2017:

- Revenues: VND 654 billion
- Profit: VND 221 billion.
- Completion of additional planning documents for 01 - 02 solar power projects. Completion of investment preparation work for at least one project after the Prime Minister approves the solar electricity price mechanism.

Voting rate for approval: 100% of the total votes of all the attending shareholders.

Article 2. Approval of the Company's 2016 financial statements audited by AAC Auditing and Accounting Co., Ltd.

Voting rate for approval: 100% of the total votes of all the attending shareholders.

Article 3. Approval of the report on operation of the Board of Directors in 2016.

Voting rate for approval: 99.997% of the total votes of all the attending shareholders.

Article 4. Approval of the Supervisory Board's report on the inspection and supervision of the Company's operation in 2016.

Voting rate for approval: 100% of the total votes of all the attending shareholders.

Article 5: Approval of the distribution of 2016 profit and expected dividends of 2017.

a. Distribution of 2016 profit:

Total revenue in 2016	: VND 659,535,519,341
Total expenses in 2016	: VND 401,760,715,696
Profit after corporate income tax in 2016	: VND 257,774,803,645
Reward and welfare fund 4.5%	: VND 11,599,866,164
Bonus fund for the Company's Management Board	: VND 500,000,000
Remaining 2016 profit after appropriation of fund:	: VND 245,674,937,481
Accumulated remaining profit at the end of 2015 transferred to 2016:	: VND 65,700,827,446
Payment of 2016 dividends is 16%	: VND 201,599,217,600
Accumulated remaining profit at the end of 2016 transferred to 2017:	: VND 109,776,547,327

Cash flow from the remaining profit supplements the source to repay the loans in 2017.

b. Expected dividends of 2017:

Planned revenue in 2017	: VND 653,670,437,301
Planned expenses in 2017	: VND 420,632,873,540
Current CIT expense	: VND 11,713,678,188
Profit after corporate income tax in 2017	: VND 221,323,885,573
Accumulated remaining profit at the end of 2016 transferred	: VND 109,776,547,327
Expected dividends for 2017	: 15% - 17%

Amendment to the proposal No. 08/EVNCHP-HDQT dated March 30, 2017 of the BOD of Central Hydropower Joint Stock Company on distribution of 2016 profit and the expected dividends for 2017 as follows: Do not deduct the development & investment fund 10% and the reserve fund to supplement the chartered capital 5% from the profit after-tax of 2016.

c. Advance payment of 2017 dividends:

The AGM hereby authorizes the BOD to decide the rate, time and mode of advance payment of dividends (in cash or shares) and implementation procedures relating to the advance payment of the 2017 dividends based on the business situation of the Company and the regulations of the State.

Voting rate for approval: 100% of the total votes of all the attending shareholders.

Article 6. Approval of the change in some contents of the Business registration certificate of the Company as follows.

- Abbreviated name as defined in Article 2 of the Company's charter: CHP
- New abbreviated name: EVNCHP
- Old phone number: +84 511.3959110
- New phone number: +84 236.3959110

- Old fax number: +84 511.3935960
- New fax number: +84 236.3935960

Voting rate for approval: 100% of the total votes of all the attending shareholders.

Article 7. Approval of the investment in Cu Jut solar power project, Dak Nong province.

Voting rate for approval: 99.995% of the total votes of all the attending shareholders.

Article 8. Approval of the remuneration of the BOD, the salary and remuneration of the Supervisory Board in 2016 is VND 2,550,000,000.

Adopting the remuneration of the BOD, the salary and remuneration of the Supervisory Board in 2017 with the rate of 1% of the profit after corporate income tax in 2017 (Expected: VND 2,213,238,856).

The total remuneration of the BOD, the salary and remuneration of the Supervisory Board in 2017 will be determined based on actual results of production and business operations in 2017.

Voting rate for approval: 99.487% of the total votes of all the attending shareholders.

Article 9. Approval of the appointment of AAC Auditing and Accounting Co., Ltd to audit the 2017 financial statements. The AGM hereby authorizes the BOD to appoint another auditing company on the list of auditing companies announced by the State Securities Commission on the basis of meeting the requirements and ensuring the benefits of the Company in case of failure in negotiation and signing a contract between the Company and AAC Auditing and Accounting Co., Ltd.

Voting rate for approval: 100% of the total votes of all the attending shareholders.

Article 10. Approval of the resignation of some members of the BOD and the Supervisory Board of the third term (2015 - 2020) of Central Hydropower Joint Stock Company as follows.

- Resignation of Mr. Le Kim Hung - Member of the BOD since July 30, 2016 due to retirement;
- Resignation of Mr. Nguyen Tuan Anh - Member of the BOD since September 7, 2016 because Power Generation Corporation 1 sold its entire stake in Central Hydropower Joint Stock Company;
- Resignation of Mr. Nguyen Danh Duyen - Member of the BOD since September 29, 2016 because Hanoi Power Corporation sold its entire stake in Central Hydropower Joint Stock Company;
- Resignation of Mr. Tran Van Thuong - Member of the Supervisory Board since September 29, 2016 because Hanoi Power Corporation sold its entire stake in Central Hydropower Joint Stock Company.

Voting rate for approval: 100% of the total votes of all the attending shareholders.

Article 11. Approval of the number of the BOD's members of the third term (2015 - 2020) is 7 people.

Voting rate for approval: 100% of the total votes of all the attending shareholders.

Article 12. Approval of the number of the Supervisory Board's members of the third term (2015 - 2020) is 3 people.

Voting rate for approval: 100% of the total votes of all the attending shareholders.

Article 13. Approval of the result of additional election of members of the BOD of the third term III (2015 - 2020) of the Central Hydropower Joint Stock Company as follows.

Approval of additional election result of Mr. Pham Sy Hung - Deputy General Director of Central Power Corporation (EVNCPC) as a member of the BOD since August 1, 2016 who is representative of EVNCPC's capital contribution at the Central Hydropower Joint Stock Company with a capital contribution rate of 12.97% of the charter capital.

Voting rate for approval: 100% of the total votes of all the attending shareholders.

Article 14. Approval of the list of additional elected member of the BOD of the third term (2015-2020) as follows.

Mr. Nguyen Quang Quyen with total number of votes of 87.988.315, rate of 100%.

Article 15. Implementation of resolutions:

1. These resolutions take effect from April 20, 2017.
2. The members of the Board of Directors and Supervisory Board are responsible for directing the implementation of this resolution in accordance with their functions, tasks and powers in conformity with the provisions of law and the charter of the company. The Board of Directors is responsible for reporting on implementation result at the 2018 Annual General Meeting of Shareholders.

**ON BEHALF OF GENERAL MEETING OF SHAREHOLDERS
CHAIRPERSON OF MEETING**

(Signed and sealed)



Phạm Ngọc Lễ

**CENTRAL HYDROPOWER
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

**MINUTES OF THE 2017 ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

Company's name: Central Hydropower Joint Stock Company
Address: Da Nang Industrial Zone, Son Tra district, Danang city
Business registration certificate: 0400477830 by the Department of Planning and Investment of Da Nang city on 13/12/2004, the fifth amendment on 09/7/2015.
Meeting time: Started at 8.30 am on April 20, 2017, ended at 12.15 pm on April 20, 2017.
Meeting venue: Green Hotel, 02 Le Loi street, Hue city, Thua Thien Hue province.
Meeting agenda: According to agenda of the 2017 Annual General Meeting of Shareholders approved by the General Meeting of Shareholders.
Number of participants: The total number of shareholders attending the meeting was 23 shareholders and authorized persons attending the meeting, representing 87,967,315 shares, accounting for 69.82% of the total votes of the Company.
Chairperson of meeting: Mr. Pham Ngoc Le - Chairman of the Board of Directors
Secretary of meeting: Mr. Huynh Minh Phuoc - Manager of Administration Dept.

I. PROCEDURES FOR OPENING THE MEETING:

1. The Organizing Committee conducted procedures for registration of the meeting's participants.

2. Report on the legal status of the Annual General Meeting of Shareholders (AGM):

Mr. Trinh Quang Viet - Chief Supervisor presented the report on the legal status of the AGM as follows:

- The total number of voting shares of the Company is 125,999,511 (One hundred twenty five million, nine hundred and ninety nine thousand, five hundred and eleven) shares (100% of the charter capital), equivalent to 125,999,511 (One hundred twenty five million, nine hundred ninety nine thousand, five hundred and eleven) votes.
- At 8.30 am on April 20, 2017, the number of shareholders and authorized persons attending the meeting was 23, representing 87,967,315 votes, accounting for 69.82% of the

total number of the Company's votes. All the shareholders and authorized persons are eligible to attend the meeting.

Therefore, with the proportion of shareholders attending the meeting as above, in accordance with the Enterprise Law No. 68/2014/QH13 dated 26/11/2014 and the Charter of the Company, the 2017 AGM of Central Hydropower Joint Stock Company meets the conditions to proceed.

3. The Organizing Committee of the AGM introduced the Presidium to chair the 2017 AGM:

- **The Presidium included:**

1. Mr. Pham Ngoc Le - Chairman of the Board of Directors (BOD) - Chairperson of meeting
2. Mr. Pham Sy Hung - Member of the BOD
3. Mr. Truong Cong Gioi - Member of the BOD - General Director
4. Mr. Nguyen Huu Tam - Independent member of BOD

4. Mr. Pham Ngoc Le - Chairperson of the AGM appointed the Secretary of the AGM and consulted the meeting to vote for adopting the Secretary as follows.

Mr. Huynh Minh Phuoc - Secretary

The participants of the meeting approved the meeting secretary with voting rate for approval of 100%.

5. Mr. Pham Ngoc Le - Chairperson of the meeting proposed and consulted the meeting to elect the Vote Counting Committee as follows.

- **The Vote Counting Committee of the meeting and vote counting for additional election of members of the BOD of the third term (2015 - 2020) included the following persons.**

1. Mr. Trinh Quang Viet - Head of the Committee
2. Mr. Nguyen Van Danh - Deputy Head
3. Pham Viet Thien - Deputy Head
4. Mr. Nguyen The Nhat - Member
5. Mr. Nguyen Xuan Loc - Member

The participants of the meeting have approved the Vote Counting Committee with voting rate for approval of 100%.

6. Adopting meeting agenda:

Mr. Pham Ngoc Le - Chairperson of the meeting presented the meeting agenda.

The participants of the meeting approved the meeting agenda with voting rate for approval of 100%.

7. Approving meeting regulations:

Mr. Pham Sy Hung - Member of the BOD presented the Regulations of the Meeting.

The participants of the meeting approved the meeting agenda with voting rate for approval of 100%.

II. REPORTS AND PROPOSALS PRESENTED AT MEETING:

1. Mr. Truong Cong Gioi - Member of the BOD - General Director of the Company presented the report on production and business results of the Company in 2016 and the plan for 2017.

2. Mr. Huynh Mai - Chief Accountant presented the 2016 audited financial statement.

3. Mr. Nguyen Huu Tam - Independent member of the BOD presented the report on operation of the BOD in 2016.

4. Mr. Trinh Quang Viet - Chief Supervisor presented the report of Supervisory Board on inspection and supervision of the Company's operation in 2016.

5. Mr. Truong Cong Gioi - Member of the BOD - General Director of the Company presented the following proposals and reports:

- The report on explanation of contents to be voted at the 2017 AGM.
- The proposal on distribution of the 2016 profits and expected dividends of 2017.
- The proposal on change in some contents of the Business registration certificate of the Company.
- The proposal on investment in Cu Jut solar power project, Dak Nong province.

6. Mr. Nguyen Huu Phuong - Independent member of the BOD presented the proposal on the approval of the remuneration of the BOD, the salary and remuneration of the Supervisory Board in 2016 and adopting the remuneration of the BOD, the salary and remuneration of the Supervisory Board in 2017.

7. Mr. Trinh Quang Viet - Chief Supervisor presented the report on appointment of the auditor auditing the 2017 financial statements.

8. Mr. Nguyen Huu Tam - Independent member of the BOD presented the Regulations on nomination, self-nomination and additional election of members of the Board of Directors of the third term (2015 - 2020).

The participants of the meeting approved the Regulations with voting rate for approval of 100%.

9. Mr. Nguyen Huu Tam - Independent member of the Board presented the proposal on the resignation of some members of the BOD and the Supervisory Board of the third term (2015 - 2020) of Central Hydropower Joint Stock Company as follows.

- Resignation of Mr. Le Kim Hung - Member of the BOD since July 30, 2016 due to retirement;
- Resignation of Mr. Nguyen Tuan Anh - Member of the BOD since September 7, 2016 because Power Generation Corporation 1 sold its entire stake in Central Hydropower Joint Stock Company;
- Resignation of Mr. Nguyen Danh Duyen - Member of the BOD since September 29, 2016 because Hanoi Power Corporation sold its entire stake in Central Hydropower Joint Stock Company;
- Resignation of Mr. Tran Van Thuong - Member of the Supervisory Board since September 29, 2016 because Hanoi Power Corporation sold its entire stake in Central Hydropower Joint Stock Company.

The participants of the meeting approved the resignation of the above-mentioned members of the Board of Directors and the Supervisory Board of the third term III (2015 - 2020) of the Central Hydropower Joint Stock Company with voting rate for approval of 100%.

10. Mr. Pham Sy Hung - Member of the BOD presented the following proposals.

- The proposal on adjustment of number of the BOD's members of the third term (2015 - 2020).
100% participants of the meeting approved that the number of the BOD's members for the third term (2015-2020) is 7 people.
- The proposal on adjustment of number of the Supervisory Board's members of the third term (2015 - 2020).
100% participants of the meeting approved that the number of the Supervisory Board's members for the third term (2015-2020) is 3 people.

11. Mr. Nguyen Huu Tam - Independent member of the BOD presented the proposal on approval of the result of additional election of members of the BOD of the third term III (2015 - 2020) of the Central Hydropower Joint Stock Company.

12. The AGM conducted procedures for additional election of one member of the BOD of the third term (2015-2020).

- Mr. Trinh Quang Viet - Head of the Vote Counting Committee presented the report on the results of self-nomination and nomination of candidates for the BOD of the third term (2015 - 2020) as follows:
- Report on the results of self-nomination and nomination of candidates for the BOD of the third term (2015 - 2020) of the shareholders.

Until the deadline for receiving documents of nomination and self-nomination at 4:00 pm on April 18, 2017, the shareholders did not self-nominate and nominate candidates to be elected to the BOD of the third term (2015 - 2020).

- Report on the result of candidate nomination for the BOD of the third term (2015-2020) by the BOD:

+ Necessary quantity of candidates for the BOD through the nomination and the self-nomination until the end of the deadline for receiving documents of nomination and self-nomination at 4:00 pm on April 18, 2017 was still not enough. Therefore, the BOD nominated Mr. Nguyen Quang Quyen (ID No. 024511552 issued on May 31, 2006 by the Ho Chi Minh City Police) as a candidate for the member of the BOD of Central Hydropower JSC of the third term (2015 - 2020) at the 2017 AGM.

+ Presentation of the letter No. 18/EVNCHP-HDQT dated April 19, 2017 of the BOD of Central Hydropower Joint Stock Company to nominate a candidate for the BOD of the third term (2015 - 2020).

+ Presentation of curriculum vitae of Mr. Nguyen Quang Quyen - Candidate for the BOD of the third term (2015 - 2020) nominated by the BOD.

The participants of the meeting approved the following candidate list to be elected to the BOD of third term (2015 - 2020) with voting rate for approval of 100%.

1. Mr. Nguyen Quang Quyen

- The AGM conducted the additional election of members of the BOD of the third term (2015-2020).
- The Vote Counting Committee announced the result of the additional election of members of the BOD of the third term (2015 - 2020) as follows:

Item	Full name	Election result	
		Total votes	Rate (%)
1	Nguyen Quang Quyen	87.988.315	100%

III. DISCUSSION OF SHAREHOLDERS:

The shareholders participated in the discussion of the reports presented at the AGM and made comments and questions on the following issues.

- Production and business results of the Company in 2016 and the plan for 2017.
- Distribution of the 2016 profits and expected dividends of 2017.
The shareholders proposed not to deduct the development & investment fund 10% and the reserve fund to supplement the chartered capital 5% from the profit after-tax of 2016. The Presidium accepted this comment and consulted the meeting to vote for adopting the amendment to the proposal No.08/EVNCHP-HDQT dated March 30, 2017 of the BOD of Central Hydropower Joint Stock Company on distribution of the 2016 profits and expected dividends of 2017 as proposed by the shareholders with voting rate for approval of 100%.
- The proposal on investment in Cu Jut solar power project, Dak Nong province.

The Presidium answered and accepted the comments of the shareholders on the above-mentioned contents. The AGM agreed with the answers of the Presidium on the reports and proposals of the Company.

IV. VOTING FOR APPROVAL OF ISSUES WITHIN THE JURISDICTION OF AGM:

- **Issues to be voted for approval:**

1. Approval of the report on production and business results of the Company in 2016 and the plan for 2017.
 2. Approval of the Company's 2016 audited financial statement.
 3. Approval of the report on operation of the Board of Directors in 2016.
 4. Approval of the Supervisory Board's report on the inspection and supervision of the Company's operation in 2016.
 5. Approval of the distribution of 2016 profit and expected dividends of 2017.
 6. Approval of the change in some contents of the Business registration certificate of the Company.
 7. Approval of the investment in Cu Jut solar power project, Dak Nong province.
 8. Approval of the remuneration of the BOD, the salary and remuneration of the Supervisory Board in 2016 and adopting the remuneration of the BOD, the salary and remuneration of the Supervisory Board in 2017.
 9. Approval of the appointment of auditor auditing the 2017 financial statement.
 10. Approval of the result of additional election of members of the BOD of the third term III (2015 - 2020) of Central Hydropower Joint Stock Company.
- The chairperson consulted the meeting on the voting contents at the meeting. The participants of the meeting approved the voting contents with voting rate for approval of 100%.
 - The chairperson introduced Mr. Trinh Quang Viet - Head of the Vote Counting Committee to consult the meeting on the vote counting regulations at the meeting. The participants of the meeting approved the vote counting regulations with voting rate for approval of 100%.
 - The meeting conducted the voting to approve the contents and Mr. Trinh Quang Viet - Head of the Vote Counting Committee presented the report on vote counting result as follows.

1. Approval of the report on production and business results of the Company in 2016 and the plan for 2017 as follows:

a. Production and business results in 2016:

- Revenue: VND 659,536 billion (reaching 109% of the plan)

- Profit before tax: VND 257,774 billion (reaching 121% of the plan)
- Completion of the investment and construction plan in 2016.

b. Production, business and investment plan in 2017:

- Revenues: VND 654 billion
- Profit: VND 221 billion.
- Completion of additional planning documents for 01 - 02 solar power projects.
- Completion of investment preparation work for at least one project after the Prime Minister approves the solar electricity price mechanism.

Voting result:

Agree: 87,988,315 shares, representing 100% of voting shares.

Disagree: 0 shares, representing 0% of the voting shares.

No comment: 0 shares, representing 0% of the voting shares.

2. Approval of the Company's 2016 financial statements audited by AAC Auditing and Accounting Co., Ltd.

Voting result:

Agree: 87,988,315 shares, representing 100% of voting shares.

Disagree: 0 shares, representing 0% of the voting shares.

No comment: 0 shares, representing 0% of the voting shares.

3. Approval of the report on operation of the Board of Directors in 2016.

Voting result:

Agree: 87,985,690 shares, representing 99.997% of voting shares.

Disagree: 0 shares, representing 0% of the voting shares.

No comment: 2,625 shares, representing 0.003% of the voting shares.

4. Approval of the Supervisory Board's report on the inspection and supervision of the Company's operation in 2016.

Voting result:

Agree: 87,988,315 shares, representing 100% of voting shares.

Disagree: 0 shares, representing 0% of the voting shares.

No comment: 0 shares, representing 0% of the voting shares.

5. Approval of the distribution of 2016 profit and expected dividends of 2017.

a. Distribution of 2016 profit:

Total revenue in 2016	: VND 659,535,519,341
Total expenses in 2016	: VND 401,760,715,696
Profit after corporate income tax in 2016	: VND 257,774,803,645
Reward and welfare fund 4.5%	: VND 11,599,866,164
Bonus fund for the Company's Management Board	: VND 500,000,000

Remaining 2016 profit after appropriation of fund: : VND 245,674,937,481

Accumulated remaining profit at the end of 2015 transferred to 2016: : VND 65,700,827,446

Payment of 2016 dividends is 16% : VND 201,599,217,600

Accumulated remaining profit at the end of 2016 transferred to 2017: : VND 109,776,547,327

Cash flow from the remaining profit supplements the source to repay the loans in 2017.

b. Expected dividends of 2017:

Planned revenue in 2017 : VND 653,670,437,301

Planned expenses in 2017 : VND 420,632,873,540

Current CIT expense : VND 11,713,678,188

Profit after corporate income tax in 2017 : VND 221,323,885,573

Accumulated remaining profit at the end of 2016 transferred : VND 109,776,547,327

Expected dividends for 2017 : 15% - 17%

Amendment to the proposal No. 08/EVNCHP-HDQT dated March 30, 2017 of the BOD of Central Hydropower Joint Stock Company on distribution of 2016 profit and the expected dividends for 2017 as follows: Do not deduct the development & investment fund 10% and the reserve fund to supplement the chartered capital 5% from the profit after-tax of 2016.

c. Advance payment of 2017 dividends:

The AGM hereby authorizes the BOD to decide the rate, time and mode of advance payment of dividends (in cash or shares) and implementation procedures relating to the advance payment of the 2017 dividends based on the business situation of the Company and the regulations of the State.

Voting result:

Agree: 87,988,315 shares, representing 100% of voting shares.

Disagree: 0 shares, representing 0% of the voting shares.

No comment: 0 shares, representing 0% of the voting shares.

6. Approval of the change in some contents of the Business registration certificate of the Company as follows.

- Abbreviated name as defined in Article 2 of the Company's charter: CHP
- New abbreviated name: EVNCHP
- Old phone number: +84 511.3959110
- New phone number: +84 236.3959110
- Old fax number: +84 511.3935960
- New fax number: +84 236.3935960

Voting result:

Agree: 87,988,315 shares, representing 100% of voting shares.

Disagree: 0 shares, representing 0% of the voting shares.

No comment: 0 shares, representing 0% of the voting shares.

7. Approval of the investment in Cu Jut solar power project, Dak Nong province.

Voting result:

Agree: 87,984,190 shares, representing 99.995% of voting shares.

Disagree: 1,500 shares, representing 0.002% of the voting shares.

No comment: 2,625 shares, representing 0.003% of the voting shares.

8. Approval of the remuneration of the BOD, the salary and remuneration of the Supervisory Board in 2016 is VND 2,550,000,000.

Adopting the remuneration of the BOD, the salary and remuneration of the Supervisory Board in 2017 with the rate of 1% of the profit after corporate income tax in 2017 (Expected: VND 2,213,238,856).

The total remuneration of the BOD, the salary and remuneration of the Supervisory Board in 2017 will be determined based on actual results of production and business operations in 2017.

Voting result:

Agree: 87,536,766 shares, representing 99.487% of voting shares.

Disagree: 448,924 shares, representing 0.51% of the voting shares.

No comment: 2,625 shares, representing 0.003% of the voting shares.

9. Approval of the appointment of AAC Auditing and Accounting Co., Ltd to audit the 2017 financial statements. The AGM hereby authorizes the BOD to appoint another auditing company on the list of auditing companies announced by the State Securities Commission on the basis of meeting the requirements and ensuring the benefits of the Company in case of failure in negotiation and signing a contract between the Company and AAC Auditing and Accounting Co., Ltd.

Voting result:

Agree: 87,988,315 shares, representing 100% of voting shares.

Disagree: 0 shares, representing 0% of the voting shares.

No comment: 0 shares, representing 0% of the voting shares.

10. Approval of the result of additional election of members of the BOD of the third term III (2015 - 2020) of the Central Hydropower Joint Stock Company as follows.

Approval of additional election result of Mr. Pham Sy Hung - Deputy General Director of Central Power Corporation (EVNCPC) as a member of the BOD since August 1, 2016 who

is representative of EVNCPC's capital contribution at the Central Hydropower Joint Stock Company with a capital contribution rate of 12.97% of the charter capital.

Voting result:

Agree: 87,988,315 shares, representing 100% of voting shares.

Disagree: 0 shares, representing 0% of the voting shares.

No comment: 0 shares, representing 0% of the voting shares.

VI. PROCEDURES FOR CLOSING THE MEETING:

The meeting secretary announced the full text of the minutes of the 2017 AGM.

The AGM has adopted the minutes of the 2017 AGM with voting rate for approval of 100%.

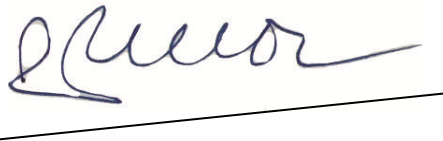
The BOD has received opinions of the shareholders and will implement in 2017.

The 2017 AGM of Central Hydropower Joint Stock Company ended at 12.15 pm on April 20, 2017.

The minutes consist of 9 pages and made in 01 original and stored at the head office of the Company. Copies of the minutes will be sent to the State Securities Commission, the Company's website, the founding shareholders, the BOD and the Supervisory Board.

The chairperson and the secretary of the meeting are jointly responsible for the truthfulness and accuracy of the contents of the minutes.

**ON BEHALF OF SECRETARIAT
2017 GENERAL MEETING OF
SHAREHOLDERS
SECRETARY OF MEETING**



Huynh Minh Phuoc

**ON BEHALF OF PRESIDIUM
2017 GENERAL MEETING OF
SHAREHOLDERS
CHAIRMAN OF THE BOARD
CHAIRPERSON OF MEETING**



Phạm Ngọc Lễ

**REPORT ON VOTE COUNTING RESULTS
2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS
CENTRAL HYDROPOWER JOINT STOCK COMPANY**

Today, at 11:20 am on April 20, 2017 at Green Hotel, 02 Le Loi Street, Vinh Ninh Ward, Hue City, we include the following:

- Mr. Trinh Quang Viet - Head of the Vote Counting Committee
- Mr. Nguyen Van Danh - Deputy Head of the Vote Counting Committee
- Mr. Pham Viet Thien - Deputy Head of the Vote Counting Committee
- Mr. Nguyen The Nhat - Member of the Vote Counting Committee
- Mr. Nguyen Xuan Loc - Member of the Vote Counting Committee

We were elected by the 2017 Annual General Meeting of Shareholders of Central Hydropower Joint Stock Company to the Vote Counting Committee to count votes for the contents at the meeting.

The Vote Counting Committee fulfilled its tasks in an urgent, honest manner and made the minutes as follows.

Total number of shareholders attending the 2017 Annual General Meeting of Shareholders at the time of voting was 24 shareholders, representing 87,988,315 shares, accounting for 69.83% of shares with voting right.

Voting results for each content of the meeting are as follows.

1. Approval of the report on production and business results of the Company in 2016 and the plan for 2017 as follows:

Number of votes issued: 24 votes

Number of votes received: 24 votes

Voting result:

Agree: 87,988,315 shares, percentage 100%

Disagree: 0 shares, percentage 0%

No comment: 0 shares, percentage 0%

2. Approval of auditing results of the 2016 financial statements.

Number of votes issued: 24 votes

Number of votes received: 24 votes

Voting result:

Agree: 87,988,315 shares, percentage 100%

Disagree: 0 shares, percentage 0%

No comment: 0 shares, percentage 0%

3. Approval of the report on operation of the Board of Directors in 2016.

Number of votes issued: 24 votes

Number of votes received: 24 votes

Voting result:

Agree: 87,985,690 shares, percentage 99.997%

Disagree: 0 shares, percentage 0%

No comment: 2,625 shares, percentage 0.003%

4. Approval of the Supervisory Board's report on the supervision of the Company's operation in 2016.

Number of votes issued: 24 votes

Number of votes received: 24 votes

Voting result:

Agree: 87,988,315 shares, percentage 100%

Disagree: 0 shares, percentage 0%

No comment: 0 shares, percentage 0%

5. Approval of the distribution of 2016 profit and expected dividends of 2017.

Number of votes issued: 24 votes

Number of votes received: 24 votes

Voting result:

Agree: 87,988,315 shares, percentage 100%

Disagree: 0 shares, percentage 0%

No comment: 0 shares, percentage 0%

6. Approval of the change in some contents of the Business registration certificate of the Company.

Number of votes issued: 24 votes

Number of votes received: 24 votes

Voting result:

Agree: 87,988,315 shares, percentage 100%

Disagree: 0 shares, percentage 0%

No comment: 0 shares, percentage 0%

7. Approval of the investment in new project.

Number of votes issued: 24 votes

Number of votes received: 24 votes

Voting result:

Agree: 87,984,190 shares, percentage 99.995%

Disagree: 1,500 shares, percentage 0.002%

No comment: 2,625 shares, percentage 0.003%

8. Approval of the remuneration of the Board of Directors and the Supervisory Board in 2016, expected percentage and remuneration amount in 2017.

Number of votes issued: 24 votes

Number of votes received: 24 votes

Voting result:

Agree: 87,536,766 shares, percentage 99.487%

Disagree: 448,924 shares, percentage 0.51%

No comment: 2,625 shares, percentage 0.003%

9. Approval of the appointment of auditor auditing the 2017 financial statements according to the proposal 02/2017/TTr-BKS dated March 22, 2017.

Number of votes issued: 24 votes

Number of votes received: 24 votes

Voting result:

Agree: 87,988,315 shares, percentage 100%

Disagree: 0 shares, percentage 0%

No comment: 0 shares, percentage 0%

The report on vote counting results of the 2017 Annual General Meeting of Shareholders of Central Hydropower Joint Stock Company was completed at 11.20 am on the same day and adopted by the meeting.

The meeting adopted the report with voting rate for approval of 100%, no other opinion.

**MEMBERS OF VOTE COUNTING
COMMITTEE**

Nguyen Van Danh

Pham Viet Thien

Nguyen The Nhat

Nguyen Xuan Loc

(signed)

**HEAD OF VOTE COUNTING
COMMITTEE**

Trinh Quang Viet

(signed)

