

Code SJD
Company name Can Don Hydro Power Joint Stock Company
Date 04/28/2017
Subject Resolution on the 2017 AGM

Content:

Can Don Hydro Power Joint Stock Company announces Resolution of 2017 AGM as follows:

1. Approving 2016 business results, 2017 business plan and operation reports of the BOD and the Supervisory Board.
2. Approving 2016 profit distribution:

No.	Items	Unit	Amount
1	Profit after tax	dongs	138,498,378,730
2	Cash dividend (23%)	dongs	158,697,067,500
3	Remaining profit	dongs	205,738,077,489

Approving 2017 business plan.

No.	Items	Unit	Amount
1	Profit before tax	Mil. dongs	182,776
2	Dividend	%	25

3. Approving plan of increasing charter capital:
 - Charter capital: 459,991,500,000 dongs
 - Method: right issuance
 - Expected increased capital: 229,995,750,000 dongs
 - Expected increased shares: 22,999,575 shares
 - Exercise ratio: 2:1 (1 current share for 01 right, 02 rights get 01 new share)
 - Source: 209,207,127,652 dongs of Development & Investment Fund and 20,788,622,348 dongs of accumulated undistributed profit.
 - Object: existing shareholders
4. Approving bonus plan.
5. Approving decision on choosing 2017-audited company.
6. Approving compensations for the BOD & the Supervisory Board.
7. Approving changes of operation charter.
8. Approving appointment of Mr. Tran Van Thanh and Ms. Nguyen Hong Van as members of the BOD to replace Mr. Nguyen Van Son and Ms. Ong Thi Thanh Thao.
9. Approving plan of merging Se San 3A Power Investment And Development Joint Stock Company to Can Don Hydro Power Joint Stock Company.
10. Approving reorganization of Song Da Tay Nguyen Hydro Power Joint Stock Company.
11. Resolution is valid as of 27 April 2017.