

Code	NT2
Company name	PetroVietnam Power Nhon Trach 2 Joint Stock Company
Date	05/04/2017
Subject	Resolution of Annual General Meeting 2017

Content:

PetroVietnam Power Nhon Trach 2 Joint Stock Company announced the resolution of 2017 Annual General Meeting of Shareholders (AGM) dated April 27, 2017 with following key contents:

1. Approving the reports of the Board of Directors. Of which, the remuneration was reported as follows:
 - Remuneration of members of Board of Directors: 4,000,000 VND/person/month
 - Remuneration of members of Board of Supervisors: 2,500,000 VND/person/month

2. Approving the report on business performance in 2016:
 - Commercial electricity output: 5,222 billion kWh
 - Total revenue: 8,087 billion VND
 - Total expense: 6,939 billion VND
 - Profit after tax: 1,086 billion VND
 - Budget payment: 369 billion VND

3. Business plan for 2017:
 - Commercial electricity output: 4,450 billion kWh
 - Selling quantity of gas: 819.9 million sm³
 - Total revenue: 6,485,8 billion VND
 - Total expense: 5,762.7 billion VND
 - Profit before tax: 723.1 billion VND
 - Profit after tax: 686.9 billion VND
 - Budget payment: 259.2 billion VND
 - Dividend: 25%
 - Investment in fixed assets, equipment: 251.6 billion VND

4. Approving the report of the Board of Supervisors.
5. Approving the 2016 financial statements audited by Deloitte Vietnam.
6. Approving the profit distribution plan:
 - 6.1. Profit distribution plan 2016:
 - Profit after tax in 2016: 1,085,508,354,220 VND
 - Fund distribution: 20,000,000,000 VND
 - Of which:
 - + Investment development fund: 0
 - + Bonus to the management board: 20,000,000,000 VND
 - Dividend for 2016: 36%/par value (paid 20%)
 - 6.2. Profit distribution plan 2017:
 - Profit after tax in 2017: 671,686,000,000 VND
 - Fund distribution:
 - Of which:
 - + Investment development fund: 0
 - + Bonus to the management board: 5% profit after tax (no more than 20 billion VND)
 - Dividend for 2017: 25%/par value
7. Authorizing the Board of Directors to choose an audit company from the following firms to audit NT2's financial statements in 2017:
 - Ernst & Young Vietnam
 - Price Waterhouse Coopers Vietnam
 - Deloitte Vietnam
 - KPMG Vietnam
 - VACO
8. Approving the election result of the Board of Directors, Board of Supervisors for term 2017 – 2022:
Board of Directors:
 - Mr. Uong Ngoc Hai (Chairman of Board of Directors)

- Nguyen Thi Ha
- Luong Ngoc Anh
- Nguyen Thi Thanh Huong
- Phan Dai Thanh

Board of Supervisors:

- Mr. Nguyen Huu Minh (Head of Board of Supervisors)
- Mr. Tran Quoc Hung
- Mr. Nguyen Van Ky