

Code TV1
Company name Power Engineering Consulting Joint Stock Company 1
Date 06/30/2017
Subject Resolution of Annual General Meeting 2017

Content:

Power Engineering Consulting Joint Stock Company 1 announces the resolution of Annual General Meeting 2017, which was organized on June 29, 2017 as follows:

Article 1: Approving the report of the Board of Directors, the audited financial statements in 2016.

Article 2: Approving the business performance in 2016:

Item	Plan <i>(thousand dongs)</i>	Reality <i>(thousand dongs)</i>	Reality /Plan
Revenue	575,000,000	597,554,895	103.9%
Profit before tax	44,500,000	46,538,110	104.6%
Dividend	11%	0%	

Article 3: Approving the business plan for 2017:

Item	Amount	Plan
I. Revenue	million dongs	606,600
1. Operating income:	million dongs	605,000
- Income from research, design and construction	million dongs	430,000
- Income from selling electricity at Song Bung 5	million dongs	175,000
2. Other income	million dongs	1,600
II. Profit before tax	million dongs	no loss

Article 4: Approving the salary and remuneration of Board of Directors, Board of Supervisors in 2016 and 2017.

Article 5: Approving to choose Vietnam Auditing and Evaluation Co., Ltd. to be the audit company for TV1 in 2017.

Article 6: Approving the replacement of 03 members (also the representatives of the Group at TV1) in the Board of Directors, including:

- Mr. Le Minh Ha: Chairman
- Mr. Nguyen Tai Son: Member cum CEO
- Mr. Pham Viet Hung: Member

Article 7: Approving the Chairman cum CEO.

Article 1: Approving to elect Mr. Nguyen Huu Chinh, Mr. Nguyen Hong Tuan and Mr. Tran Thai Hai as Member of Board of Directors, effective from June 29, 2017.