**GSM: Extraordinary General Mandate 2017**

On 23/12/2017, Huong Son Hydro Power Joint Stocks Company announced Extraordinary General Mandate 2017 as follows:

1. Extraordinary General Meeting of Shareholders of 2017 of Huong Son Hydro Power Joint Stocks Company approves these following contents:
	1. Dismiss Members of Board of Directors and Board of Supervisors of the Company
		1. Dismiss these following persons from Member of Board of Directors:
* Dismiss Mr. Hoang Minh Thuan; Year of birth: 1973; Degree: Doctor specializing in Water Works; Current position: Chairman of Huong Son Hydro Power Joint Stocks Company term 2016-2020 from Chairman and Member of Board of Directors of the Company. Reason: Song Da Corporation withdraw capitals from Huong Son Hydro Power Joint Stocks Company
* Dismiss Mr. Nguyen Van Hieu; Year of birth: 1977; Degree: Engineer specializing in Construction Economy; Current position: Vice Manager of Board of Investment Strategy of Song Da Corporation; Member of Board of Directors of Huong Son Hydro Power Joint Stocks Company term 2016-2020 from Member of Board of Directors of the Company. Reason: Song Da Corporation withdraw capitals from Huong Son Hydro Power Joint Stocks Company
* Dismiss Mr. Tran Cong Hoe; Year of birth: 1960; Degree: Mechanical Engineer; Current position: Member of Board of Directors cum General Manager of Huong Son Hydro Power Joint Stocks Company term 2016-2020 from Member of Board of Directors of the Company. Reason: Song Da Corporation withdraw capitals from Huong Son Hydro Power Joint Stocks Company
* Dismiss Ms. Vo Thi Hoa; Year of birth: 1982; Degree: Financial Accounting Bachelor; Current position: Professional staff of Financial Accounting Department of Ha Tinh Minerals and Trading Joint Stock Corporation from Member of Board of Directors of Huong Son Hydro Power Joint Stocks Company term 2016-2020. Reason: Having resignation letter
	+ 1. Dismiss these following persons from Member of Board of Supervisors:
* Dismiss Ms. Nguyen Thi Tuyet Mai, Year of birth: 1977; Degree: Financial Accounting Bachelor; Current position: Professional staff of Financial Board of Song Da Corporation; Member of Board of Supervisors of Huong Son Hydro Power Joint Stocks Company term 2016-2020 from Member of Board of Supervisors of Huong Son Hydro Power Joint Stocks Company term 2016-2020. Reason: Song Da Corporation withdraw capitals from Huong Son Hydro Power Joint Stocks Company
* Dismiss Ms. Phan Thi Hue, Year of birth: 1989; Degree: Financial Accounting Bachelor; Current position: Staff of Organization Administrative Department of Huong Son Hydro Power Joint Stocks Company from Member of Board of Supervisors of Huong Son Hydro Power Joint Stocks Company term 2016-2020. Reason: Having resignation letter
	1. Number of members of Board of Directors is 07 people
	2. Adjust the Charter, Internal Regulation on Governances according to the Circular No. 95/2017/TT-BTC issued on 22/09/2017 by Ministry of Finance on guiding some Articles of the Decree No. 71/2017/NĐ-CP issued on 06/06/2017 on governing the Company applied with public companies (Details of the adjusted Charter and Internal Regulation on Governances attached)
	3. Continue investing into the Project of Huong Son Water Power Plant No. 02, based on these principles:
* Inherit all works, prepare profiles of the investment project;
* Based on reviewing, updating about regimes, policies on investment projects of Consultants for the investment project - Institute for Hydro Power and Renewable Energy. General Meeting of Shareholders adjusts the investment project suitably with the unit price and current rules. Assign Board of Directors of the Company to approve and adjust the investment project;
* Capitals sources structure:

+ Maximum borrowing capitals take 70% of total investments;

+ Minimum available capitals take 30% of total investments through shares issuance for increasing the charter capital of Huong Son Hydro Power Joint Stocks Company to invest into Huong Son Water Power Plant No. 02

* 1. Plan on handling debts at Vietnam Development Bank (VDB):
* Continue negotiating with VDB and VDB - Ha Tinh Branch about renewing the due date of debts (extend the term of debts) and constructing overdue debts of the Company at VDB;
* Mobilize capitals by borrowing capitals for long-term from other institutions, individuals to handle debts (with the interest same as borrowing at commercial banks)
	1. Appoint additionally Members of Board of Directors and Board of Supervisors of the Company:
		1. Appoint these following persons to be Member of Board of Directors:
* Appoint Mr. Nguyen Huy Hung; Year of birth: 1965; Degree: Projects Management Master; Current position: General Manager of Ha Tinh Minerals and Trading Joint Stock Corporation to be Member of Board of Directors of Huong Son Hydro Power Joint Stocks Company in the remaining time of term 2016-2020
* Appoint Mr. Nguyen Thanh Hai; Year of birth: 1970; Degree: Economic Bachelor; Current position: Chairman cum Manager of Kim Thanh Hotels Services Joint Stock Company to be Member of Board of Directors of Huong Son Hydro Power Joint Stocks Company in the remaining time of term 2016-2020
* Appoint Ms. Tran Thi Kim Thoa; Year of birth: 1966; Degree: Financial Accounting Bachelor; Current position: Chief Accountant of Kim Thanh Hotels Services Joint Stock Company to be Member of Board of Directors of Huong Son Hydro Power Joint Stocks Company in the remaining time of term 2016-2020
* Appoint Mr. Truong Huu Phuc; Year of birth: 1966; Degree: Ship Power Intermediate; Current position: Chairman of Members Board of Dai Hiep Company Limited to be Member of Board of Directors of Huong Son Hydro Power Joint Stocks Company in the remaining time of term 2016-2020
* Appoint Mr. Bui Chi Thiep; Year of birth: 1989; Degree: Economic Bachelor; Current position: Manager of Kim Thanh Hotels Services Joint Stock Company – Da Nang Branch to be Member of Board of Directors of Huong Son Hydro Power Joint Stocks Company in the remaining time of term 2016-2020
* Appoint Mr. Nguyen Manh Thai; Year of birth: 1991; Degree: Information Technology Bachelor; Current position: Vice Manager of Kim Thanh Hotels Services Joint Stock Company – Da Nang Branch to be Member of Board of Directors of Huong Son Hydro Power Joint Stocks Company in the remaining time of term 2016-2020
	+ 1. Appoint these following persons to be Member of Board of Supervisors:
* Appoint Mr. Pham Tien Dung; Year of birth: 1981; Degree: Information Technology Bachelor, Accounting Intermediate; Current position: Accountant of Kim Thanh Hotels Services Joint Stock Company – Da Nang Branch to be Member of Board of Supervisors of Huong Son Hydro Power Joint Stocks Company in the remaining time of term 2016-2020
* Appoint Mr. Tran Duc Tao; Year of birth: 1967; Degree: Economic College; Current position: Accountant of Kim Thanh Hotels Services Joint Stock Company – Da Nang Branch to be Member of Board of Supervisors of Huong Son Hydro Power Joint Stocks Company in the remaining time of term 2016-2020
1. Assign Board of Directors of the Company to implement this General Mandate according to rules, the Charter of the Company and report at the next General Meeting of Shareholders of the Company
2. This General Mandate took effect from 23/12/2017. Members of Board of Directors, Board of Supervisors, Board of General Managers of the Company based on their functions are responsible for implementing this General Mandate