

**Code** TBC  
**Company name** Thac Ba Hydropower Joint Stock Company  
**Date** 03/23/2018  
**Subject** Resolution on the 2018 AGM

**Content:**

On March 23, 2018, Thac Ba Hydropower Joint Stock Company announces Resolution of Annual General Meeting 2018 as follows:

1. Approving the business result in 2017:
  - Production electricity output: 490.98 million kWh
  - Commercial electricity output: 485.33 million kWh
  - Total revenue: 372,353 million dongs
  - Total expenses: 164,697 million dongs
  - Profit before tax: 207,656 million dongs
  - Profit after tax: 166,467 million dongs
2. Approving the business plan in 2018:
  - Production electricity output: 395.00 million kWh
  - Commercial electricity output: 389.74 million kWh
  - Total revenue: 325,086 million dongs
  - Total expenses: 160,771 million dongs
  - Profit before tax: 164,315 million dongs
  - Profit after tax: 131,452 million dongs
  - Dividend: over 18.6%
3. Approving the report from Supervisory Board in 2017.
4. Approving the audited financial statements in 2017.
5. Approving to plan the 2017 profit distribution:

No.	Content	Amount (dongs)	Note
1	Undistributed profit of the previous years	136,359,582,432	
2	Profit after tax in 2017	166,466,633,978	

3	Remuneration of BODs members (non-specialized)	267,024,000	
4	Profit to distribute the dividend and funds	302,559,192,410	Item 1+2-3
5	To pay cash dividend at the ratio of 25% charter capital	158,750,000,000	Paid dividend for 1 <sup>st</sup> 2017 is 12%.
6	Reward and Welfare fund	3,500,000,000	
7	Undistributed profit	140,309,192,410	Item 4-5-6

6. Approving the balancing of the wage fund and remuneration of the Board of Directors, Supervisory Board and CEO in 2017 is VND1,532,904,000.
7. Approving to approve to plan for the salary, remuneration of the Board of Directors, Supervisory Board and CEO is less than VND1,344,000,000.
8. Approving the selection of one of the auditing companies to audit financial statements in 2018:
  - Vietnam Ernst & Young Com.Ltd;
  - Vietnam Deloitte Com.Ltd;
  - Vietnam KPMG Com.Ltd;
  - Vietnam Pricewaterhousecoopers Com.Ltd.