

**CÔNG TY CỔ PHẦN
THỦY ĐIỆN MIỀN TRUNG**

**CENTRAL HYDROPOWER
JOINT STOCK COMPANY**

**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc**

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Số/No.: **531**/EVNCHP-TCKT

Đà Nẵng, ngày **22** tháng 3 năm 2018
Danang, **22** March 2018

**CÔNG BỐ THÔNG TIN
TRÊN CỔNG THÔNG TIN ĐIỆN TỬ
CỦA ỦY BAN CHỨNG KHOÁN NHÀ
NƯỚC VÀ SGDC TP.HCM**

**DISCLOSURE OF INFORMATION ON
THE STATE SECURITIES
COMMISSION'S PORTAL AND
HOCHIMINH STOCK EXCHANGE'S
PORTAL**

Kính gửi/ To: - Ủy ban Chứng khoán Nhà nước/ *The State Securities
Commission*
- Sở Giao dịch chứng khoán TP.HCM/ *Hochiminh Stock Exchange*

- Tên tổ chức /*Organization name*: Công ty Cổ phần Thủy điện miền Trung/ *Central Hydropower Joint Stock Company*.
- Mã chứng khoán/ *Securities Symbol*: CHP
- Địa chỉ trụ sở chính/ *Address*: Lô 57B, đường số 6, Khu công nghiệp Đà Nẵng, quận Sơn Trà, thành phố Đà Nẵng/ *Lot 57B, street No.6, Danang Industrial Zone, Son Tra district, Danang city*.
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- Người thực hiện công bố thông tin/ *Submitted by*: Ông Trương Công Giới/ *Mr. Truong Cong Gioi*
Chức vụ/ *Position*: Tổng Giám đốc / *General Director*

Loại thông tin công bố: định kỳ bất thường 24h theo yêu cầu

Information disclosure type: *Periodic* *Irregular* *24 hours* *On demand*

Nội dung thông tin công bố (*)/ Content of Information disclosure (*):

- Quyết định phê duyệt mục tiêu kế hoạch năm 2018/ *Decision on approval of 2018 targets and plan*.
- Quyết định về việc tổ chức Đại hội đồng cổ đông thường niên năm 2018 / *Decision on holding the 2018 Annual General Meeting of Shareholders*.

Thông tin này đã được công bố trên trang thông tin điện tử của công ty/quỹ vào ngày 22/3/2018 tại đường dẫn: <http://www.chp.vn/CoDong.html>

This information was disclosed on Company/Fund's Portal on date 22 March 2018. Available at: <http://www.chp.vn/CoDong.html>



Tôi cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./

I declare that all information provided in this paper is true and accurate; I shall be legally responsible for any misrepresentation.

Tài liệu đính kèm: Các quyết định của Hội đồng quản trị phê duyệt các nội dung nêu trên.

Attachment: Decisions of the Board of Directors approving the above-mentioned contents.

Tài liệu liên quan đến việc CBTT / Documents related to the disclosure

Đại diện tổ chức

Organization representative

Người đại diện theo pháp luật/Người UQ CBTT

Legal representative/Party authorized to disclose information



TỔNG GIÁM ĐỐC

Trương Công Giới



No: 522/QD-EVNCHP-HDQT

Da Nang, February 21, 2018

DECISION

Approving 2018 targets and plan

BOARD OF DIRECTORS
CENTRAL HYDROPOWER JOINT STOCK COMPANY

Pursuant to the Law on Enterprises of the National Assembly of the Socialist Republic of Vietnam No. 68/2014/QH13 taking effect from July 1, 2015;

Pursuant to the Charter of Central Hydropower Joint Stock Company;

Pursuant to the Regulation on operation of the Board of Directors of Central Hydropower Joint Stock Company;

Pursuant to the Resolution No. 02/2018/EVNCHP-HDQT dated March 21, 2018.

DECIDED

Article 1. Approving 2018 targets and plan as follows:

1.1. The 2018 targets:

- * **1st target:** Completing revenue target of VND 613 billion.
- * **2nd target:** Completing after-tax profit target of VND 170 billion.
- * **3rd target:** Completing investment and construction plan of the Cu Jut Solar PV Power Project in Dak Nong province.

1.2. The 2018 production and business plan:

Item	Các chỉ tiêu	Unit	2018 plan
1	Generated electricity output	10 ⁶ kWh	580,173
2	Self-consumption electricity and transformer loss	%	0.8%
3	Commercial electricity output	10 ⁶ kWh	575,573
4	Total revenue	10 ⁶ dong	613,393
4.1	Revenue from electricity selling	10 ⁶ dong	603,072
4.2	Financial revenue	10 ⁶ dong	10,321
5	Total expense	10 ⁶ dong	434,452
6	Profit before tax	10 ⁶ dong	178,941
7	Corporate income tax	10 ⁶ dong	8,993
8	Profit after tax	10 ⁶ dong	169,948

1.3 The 2018 investment and construction plan:

a. The Cu Jut Solar PV Power Project, Dak Nong province: The target of electricity generation before June 2019.

- Completing technical design and detail design for the whole project.
- Completing payment of land compensation for the people and site clearance.
- Completing selection of contractors for all equipment, construction and installation packages.
- Completing infrastructure, houses, roads, drainage canals, management building, house for staff and fences.

For EPC package: In 2018, the following tasks will be completed and the package is expected to be completed in April 2019:

- Completing supply of racking system, solar panels, inverter stations, transformer, SCADA and BoS.
- Completing internal roads, foundation of solar panels, inverters and cable ditches.
- Largely completing installation of equipment and interconnection of all equipment.

For station and lines: Largely completing in 2018. Installation of equipment, telecommunication and SCADA system is expected to be completed in February 2019 and electrical testing package is expected to be completed in June, 2019 because it relates to the EPC package.

Total value of construction investment in 2018 of the Cu Jut solar PV power project is VND 1,170 billion of the total investment VND 1,367 billion.

b. Solar power project in Ninh Thuan province:

Completing an application for supplementing the planning and submitting to the competent authorities for approval of the Ninh Son project in Ninh Thuan province. The value of construction investment plan in 2018 is about VND 0.5 billion for completing the application for supplementing the planning.

Article 2: Central Hydropower Joint Stock Company is responsible for implementing the next steps based on the contents mentioned in Article 1.

Article 3: The members of the Board of Directors and the General Director of Central Hydropower Joint Stock Company are responsible for implementing this decision.

**ON BEHALF OF THE BOARD
CHAIRMAN**

Receivers:

- As article 3;
- Secretary;
- Board of Directors.

Pham Ngoc Le

(signed and sealed)

No: *S32*/QD-EVNCHP-HDQT

Da Nang, February 21, 2018

DECISION

"V/v: Holding the 2018 Annual General Meeting of Shareholders"

**BOARD OF DIRECTORS
CENTRAL HYDROPOWER JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises of the National Assembly of the Socialist Republic of Vietnam No. 68/2014/QH13 dated November 26, 2014;

Pursuant to the Charter of Central Hydropower Joint Stock Company;

Pursuant to the Regulation on operation of the Board of Directors of Central Hydropower Joint Stock Company;

Pursuant to the minutes of the Board of Directors' meeting dated March 21, 2018.

DECIDED

Article 1: The time for closing the list of shareholders and the date of the 2018 Annual General Meeting of Shareholders of Central Hydropower Joint Stock Company is as follows.

The date of the 2018 AGM of shareholders: May 26th, 2018.

Article 2: The General Director is assigned to complete relevant process to the the 2018 AGM of shareholders according to the provisions of law and provisions on information disclosure.

Article 3: The members of the Board of Directors, the Supervisory Board and the General Director of Central Hydropower Joint Stock Company are responsible for implementing this decision.

Receivers:

- As article 3;
- P1, Secretary.

**ON BEHALF OF THE BOARD
CHAIRMAN**

Pham Ngoc Le

(signed and sealed)