

Code	S4A
Company name	Sesan 4A HydroElectric Joint Stock Company
Date	04/10/2018
Subject	Resolution on the 2018 AGM

Content:

On April 09, 2018, Sesan 4A HydroElectric Joint Stock Company announces Resolution of Annual General Meeting 2018 as follows:

1. Approving the business result in 2017 and business plan in 2018:
 - a. Business result in 2017:
 - Total revenue: 294.254 billion dongs
 - Total expenses: 152.444 billion dongs
 - Profit after tax: 134.237 billion dongs
 - EPS: 31.81%/share.
 - b. Business plan in 2018:
 - Total revenue: 281.682 billion dongs
 - Total expenses: 189.331 billion dongs
 - Profit after tax: 87.733 billion dongs
 - EPS: 20.79%/share.
2. Approving the audited financial statements in 2017
3. Approving the report from the Supervisory Board in 2017 and plan for 2018.
4. Approving the profit distribution plan in 2017 and dividend payment for 2018:
 - a. Profit distribution plan in 2017:
 - Profit after tax of 2017: 134,237,526,581 dongs:
 - + Development and Investment fund: 1,000,000,000 dongs
 - + Reward fund: 500,000,000 dongs
 - + Welfare fund: 1,917,526,581 dongs
 - + To pay dividend (31%): 130,820,000,000 dongs; in which:
 - ++ To pay first dividend (10% on August 25, 2017): 42,200,000,000 dongs
 - ++ To pay second dividend (15% on February 01, 2018): 63,300,000,000 dongs
 - ++ To pay third dividend (6% on May 2018): 25,320,000,000 dongs
 - Undistributed retaining profit: 0,000 dongs
 - b. Dividend payment plan in 2018: from 20% to 30%/share.

5. Approving the reappointment of Mr. Nguyen Sinh as Chairman of BODs for the period 2018 – 2023.
6. Approving the reappointment of members of BODs for the period 2018 – 2023:
 - Mr. Thai Nhu Hiep;
 - Mr. Pham Van Minh;
 - Mr. Nguyen An
7. Approving the reappointment of Mr. Nguyen Binh as member of BODs cum CEO for the period 2018 – 2023.
8. Approving the resignation of Mr. Le Van Thuyet as Head of Supervisory Board for the period 2015 – 2020.
9. Approving the appointment of Ms. Le Thi Tuyet Lan as Head of Supervisory Board for the period 2015 – 2020.
10. Approving the remuneration of BODs and Supervisory Board in 2017: 444.0 million dongs.
11. Approving the remuneration of BODs and Supervisory Board in 2018: 1,200.0 million dongs.