

CÔNG TY CỔ PHẦN
THỦY ĐIỆN MIỀN TRUNG

CENTRAL HYDROPOWER
JOINT STOCK COMPANY

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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số/No.: 889 /EVNCHP-TCKT

Đà Nẵng, ngày 16 tháng 5 năm 2018
Da Nang, 16 May 2018

**CÔNG BỐ THÔNG TIN
TRÊN CỔNG THÔNG TIN ĐIỆN TỬ
CỦA ỦY BAN CHỨNG KHOÁN NHÀ
NƯỚC VÀ SGDCK 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 Instrustrial Zone, Son Tra district, Danang city*.
- Điện thoại/ *Telephone* : 0236 3959110/ + 84 236 3959110
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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 hiệu chỉnh một số nội dung tại quyết định số 510/QĐ-EVNCHP-HĐQT ngày 14/12/2017 của HĐQT về việc phê duyệt DADT xây dựng công trình nhà máy điện mặt trời Cur Jút, tỉnh Đắk Nông/ *Decision on adjustment of some contents of the Decision No. 510/QĐ-EVNCHP-HĐQT dated December 14, 2017 of the Board of Directors on approval of the feasibility study of the Cu Jut Solar PV Power Project*.

Thông tin này đã được công bố trên trang thông tin điện tử của công ty/quỹ vào ngày 16/5/2018 tại đường dẫn: <http://www.chp.vn/CoDong.html>

*This information was disclosed on Company/Fund's Portal on date 16 May 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: Quyết định của Hội đồng quản trị phê duyệt nội dung nêu trên.

Attachment: Decision of the Board of Directors approving the above-mentioned content.

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



Trưởng Công Gửi



No: 537/QĐ-EVNCHP-HĐQT

Da Nang, May 15th 2018

DECISION

On amendment to some contents of the Decision No. 510/QĐ-EVNCHP-HĐQT dated December 14th 2017 of the Board of Directors approving feasibility study of Cu Jut Solar PV Power Project, Dak Nong province

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

Pursuant to the Construction Law No. 50/2014/QH13 dated 18 June 2014;

Pursuant to the Law on Enterprises No. 68/2014/QH13 dated 26 November 2014;

Pursuant to the Government's Decree No. 59/2015/ND-CP dated June 18, 2015 on the management of construction investment projects and the Government's Decree No. 42/2017/ND-CP of 5 April 2017 amending and supplementing a number of articles of the Government's Decree No. 59/2015/ND-CP dated 18 June 2015;

Pursuant to the Construction Ministry's Circular No.18/2016/TT-BXD of 30 June 2016 detailing and guiding a number of contents on project appraisal and approval, design and cost estimates of construction works;

Pursuant to the Charter of Central Hydropower Joint Stock Company (EVNCHP);

Pursuant to the Regulation on operation of the Board of Directors (BOD) of the Company;

Pursuant to Decision No. 510/QĐ-EVNCHP-HĐQT dated December 14th 2017 of the Board of Directors approving feasibility study;

Pursuant to Decision No. 521/QĐ-EVNCHP-HĐQT dated January 18th 2018 of the Board of Directors of EVNCHP approving contractor selection plan of Cu Jut Solar PV Power Project, Dak Nong province;

Pursuant to the Resolution No. 5/2018/NQ-EVNCHP-HĐQT dated May 15th 2018.

DECIDED

Article 1. To amend the Decision No. 510/QĐ-EVNCHP-HĐQT dated December 14th 2017 of the Board of Directors with the following contents:

1. Amendment to item 9 of Article 1:

“Administrative building and residential building for staff: i) Type of works: Construction work code No. 2.1.2; (ii) Grade: Grade IV.

Fences, gate and guard house: i) Type of works: Structural construction work, small scale code No.2.14.1; (ii) Grade: Grade IV”.

are amended to:

“Administrative building: i) Type of works: Construction work code No. 2.1.2; (ii) Grade: Grade III.

Residential building for staff, warehouse, guard house, water tank: i) Type of works: Construction work code No. 2.1.2; (ii) Grade: Grade IV.

Fences: i) Type of works: Structural construction work, small scale code No.2.14; (ii) Grade: Grade IV”.

2. Supplement to item 9 of Article 1:

Drainage channel: i) Type of works: Construction work code No. 1.5.1.1; (ii) Grade: Grade IV.

3. Supplement to item 10 of Article 1:

“Design of solar power under the EPC package is 3-step design”.

Article 2. The General Director of Central Hydropower Joint Stock Company is assigned to implement the examination, review and approval of amendments to technical design, construction drawing design and cost estimates relating to changes and amendments to the Decision No. 510/QĐ-EVNCHP-HĐQT dated December 14th 2017 of the Board of Directors as the contents mentioned in the Article 1.

Article 3. 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.

**ON BEHALF OF BOD
CHAIRMAN**

Recipients:

- As Article 2;
- Company Secretary;
- Company Departments;
- BOD.

Pham Ngoc Le
(signed and sealed)