

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.: 902/EVNCHP-TCKT

Đà Nẵng, ngày 17 tháng 5 năm 2018
Da Nang, 17 May 2018

CÔNG BỐ THÔNG TIN
TRÊN CÔNG 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*.
- Điện thoại/ *Telephone* : 0236 3959110/ + 84 236 3959110
- Fax : 0236 3935960/ + 84 236 3935960
- Người thực hiện công bố thông tin/ *Submitted by*: Ông Trương Công Giới/ *Mr. Trương Công Giới*
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 (*):

- Nghị quyết, biên bản Đại hội đồng cổ đông thường niên năm 2018 của Công ty Cổ phần Thủy điện miền Trung và các tài liệu liên quan/ *Resolutions and minutes of the 2018 Annual General Meeting of Shareholders of Central Hydropower Joint Stock Company and related documents*.

Thông tin này đã được công bố trên trang thông tin điện tử của công ty/quỹ vào ngày 17/5/2018 tại đường dẫn: <http://www.chp.vn/CoDong.html>

This information was disclosed on Company/Fund's Portal on date 17 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: Nghị quyết và biên bản Đại hội đồng cổ đông thường niên năm 2018 và tài liệu liên quan.

Attachment: Resolutions and minutes of the 2018 Annual General Meeting of Shareholders and related documents.

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



**RESOLUTIONS
OF THE 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS
CENTRAL HYDROPOWER JOINT STOCK COMPANY**

Pursuant:

- Law on Enterprises No. 68/2014/QH13 dated November 26, 2014;
- Charter of Central Hydropower Joint Stock Company;
- Minutes of the 2018 Annual General Meeting of Shareholders of Central Hydropower Joint Stock Company dated May 16th 2018.

The 2018 Annual General Meeting of Shareholders of Central Hydropower Joint Stock Company on May 16th 2018 with the total number of participants of 50 shareholders and the persons authorized to attend the meeting, representing 92,121,068 shares making up 73.11% of the total number of votes has discussed and voted to approve the following.

1. Approval of the report on production and business results of the Company in 2017 and the plan for 2018 as follows:

a. Production and business results in 2017:

- Revenue: VND 877.833 billion (reaching 134% of the plan)
- Profit after tax: VND 410.334 billion (reaching 185% of the plan)
- Completion of the investment and construction plan in 2017.

b. Production, business and investment plan in 2018:

- Revenues: VND 613 billion
- Profit: VND 170 billion
- Completion of investment and construction plan of the Cu Jut Solar PV Power Project, Dak Nong province.

Voting rate for approval: 100% of the total votes of all the attending shareholders.

Article 2. Approval of the Company's 2017 financial statements audited by AAC Auditing and Accounting Co., Ltd.

Voting rate for approval: 100% of the total votes of all the attending shareholders.

Article 3. Approval of the report on operation of the Board of Directors in 2017.

Voting rate for approval: 100% of the total votes of all the attending shareholders.

Article 4. Approval of the Supervisory Board's report on the supervision of the Company's operation in 2017.

Voting rate for approval: 100% of the total votes of all the attending shareholders.

Article 5: Approval of the distribution of 2017 profit and expected dividends of 2018.

a. Distribution of 2017 profit after CIT tax:

Total revenue in 2017	: VND 877,832,677,059
Total expenses in 2017	: VND 445,436,211,513
Current corporate income tax	: VND 22,062,383,076
2017 profit after CIT tax	: VND 410,334,082,470
Reward and welfare fund 3%	: VND 12,310,022,474
Payment of 2017 dividends (26%)	: VND 327,598,728,600
<i>In which:</i>	
Payment of 10% dividends in shares to increase Charter capital	: VND 125,999,511,000
Payment of 16% dividends by cash	: VND 201,599,217,600
+ <i>Advance payment of 10% in February 2018</i>	: VND 125,999,511,000
+ <i>Payment of the remaining 6% in 2018:</i>	: VND 75,599,706,600
Undistributed 2017 profit	: VND 70,425,331,396
Undistributed profit of previous years	: VND 109,776,547,327
Investment & development fund appropriated but unused	: VND 66,037,897,353
Reserve fund for charter capital appropriated but unused	: VND 33,018,948,676
Share premium of previous years	: VND -265,296,519
<i>(Issuance expense, capital audit expense and other expenses relating to issuance of shares to increase the charter capital of previous years)</i>	
<u>TOTAL:</u>	: VND 278,993,428,233

The Company is allowed to put VND -265,296,519 of the share premium of previous years into undistributed 2017 profit.

The Company is allowed to use the undistributed profit, investment & development fund and reserve fund for charter capital to increase the charter capital to be used for investment in the Cu Jut Solar PV Power Project according to the project progress within internal capital to be used for the project at the maximum amount of VND 378,398,454,558. The Board of Directors is authorized to implement capital increase procedures according to the provisions by law of the Company's Charter.

b. Expected dividends of 2018: From 14% to 16%

c. Advance payment of 2018 dividends:

The AGM hereby authorizes the BOD to decide the rate, time and mode of advance payment of dividends and implementation procedures relating to the advance payment of the 2018 dividends based on the business situation of the Company and the regulations of the State.

Voting rate for approval: 100% of the total votes of all the attending shareholders.

Article 6. Approval of the share issuance plan for payment of 2017 dividends as follows.

1. Name of shares: Shares of Central Hydropower Joint Stock Company

2. Securities code: CHP
3. Type of shares: Common shares, no restriction on transfer
4. Par value: VND 10,000 per share
5. Number of outstanding shares: 125,999,511 shares
6. Treasury shares: 0 share
7. Issue rate: 10% of the total outstanding shares (100 shares owned will receive 10 shares)
8. Number of shares to be issued: 12,599,951 shares
9. Total value of issuance at par value: VND 125,999,510,000
10. Issue method: Issue of shares for advance payment of 2017 dividends
11. Subject of issue: Existing shareholders according to the list of shareholders closed by the Vietnam Securities Depository (VSD) on the last registration date to receive dividends in shares.
12. Capital source for issue: Undistributed profit after tax in the 2017 audited financial statements.
13. Purpose of issue: Payment of 2017 dividends
14. Usage plan of capital received from issuance: The total amount from the issuance will supplement the charter capital to invest in the Company's new project.
15. Handling of odd shares: Number of shares to be distributed to the existing shareholders will be rounded down to the unit. Decimal odds (if any) will be canceled.

For example, a shareholder owning 125 shares, number of shares to be paid at issuance rate of $125 * 10\% = 12.5$ shares.

The number of shares that the shareholder will actually receive is 12 shares; 0.5 of odd shares will be canceled.
16. Expected issuance time: In the 2nd quarter and the 3rd quarter of 2018 and after approved by the State Securities Commission.
17. Method of distribution: The shares will be distributed directly to the existing shareholders named in the list of shareholders at the last registration date to exercise the right to receive dividends.
18. Additional listing: All the additionally issued shares for the above mentioned advance payment of dividends will be listed on the Ho Chi Minh City Stock Exchange (HOSE) and registered for additional depository at Vietnam Securities Depository (VSD).

19. To authorize the Board of Directors:

- Selecting appropriate time to close the list of shareholders and distribution of the shares after approved by SSC.
- Implementing necessary relevant procedures to complete the issue plan, registering for depository and listing all newly issued shares under the above mentioned plan at VSD and HOSE to ensure the benefits for the shareholders and the Company.
- Implementing relevant legal procedures to increase the capital and amending the Company's Charter in respect of the charter capital based on the results of the above mentioned issue.
- Implementing the procedures prescribed by law to adjust the enterprise registration certificate according to the results of the above-mentioned issue.
- Other issues relating to the issuance.

Voting rate for approval: 99,98% of the total votes of all the attending shareholders.

Article 7. Approval of the amendments to the Charter and the Regulations on Corporate Governance according to the Law on Enterprises 68/2014/QH13, the Decree 71/2017/ND-CP and Circular 95/2017/TT-BTC.

Voting rate for approval: 100% of the total votes of all the attending shareholders.

Article 8. Approval of the selection of AAC Auditing and Accounting Co., Ltd to audit the 2018 financial statements. The AGM hereby authorizes the BOD to appoint another auditing company on the list of auditing companies announced by the State Securities Commission on the basis of meeting the requirements and ensuring the benefits of the Company in case of failure in negotiation and signing a contract between the Company and AAC Auditing and Accounting Co., Ltd.

Voting rate for approval: 100% of the total votes of all the attending shareholders.

Article 9. Approval of the remuneration of the BOD, the salary and remuneration of the Supervisory Board in 2017 is VND 4,100,000,000 (1% x profit after tax).

Adopting the remuneration of the BOD, the salary and remuneration of the Supervisory Board and operation costs of the BOD and the Supervisory Board in 2018 with the rate of 1% of the profit after corporate income tax (Expected: VND 1,699,480,000).

The total remuneration of the BOD, the salary and remuneration of the Supervisory Board and operation costs of the BOD and the Supervisory Board in 2018 will be determined based on actual results of production and business operations in 2018.

Voting rate for approval: 100% of the total votes of all the attending shareholders.

Article 10. Approval of the resignation of some members of the BOD of the third term (2015 - 2020) of Central Hydropower Joint Stock Company as follows.

- Resignation of Mr. Pham Ngoc Le - Chairman of the BOD since May 16th 2018;
- Resignation of Mr. Pham Sy Hung - Member of the BOD since May 16th 2018.

Voting rate for approval: 100% of the total votes of all the attending shareholders.

Article 11. Approval of the list of additional elected members of the BOD of the third term (2015-2020) as follows.

Mr. Nguyen Luong Minh with total number of shares (total number of votes) of 92,632,163, rate of 100,55%.

Mr. Huynh Van Hung with total number of shares (total number of votes) of 91,609,974, rate of 99,45%.

Article 12. Implementation of resolutions:

1. These resolutions take effect from May 16th 2018.
2. The members of the Board of Directors and Supervisory Board are responsible for directing the implementation of this resolution in accordance with their functions, tasks and powers in conformity with the provisions of law and the charter of the company. The Board of Directors is responsible for reporting on implementation result at the 2019 Annual General Meeting of Shareholders.

**ON BEHALF OF GENERAL MEETING OF SHAREHOLDERS
CHAIRPERSON OF MEETING**

Pham Ngoc Le
(Signed and sealed)

**MINUTES OF THE 2018 ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

Company's name:	Central Hydropower Joint Stock Company
Address:	Da Nang Industrial Zone, Son Tra district, Da Nang city
Business registration certificate:	0400477830 by the Department of Planning and Investment of Da Nang city on 13/12/2004, the sixth amendment on 28/4/2017.
Meeting time:	Started at 8.30 am on May 16 th , 2018, ended at 11.15 am on May 16 th , 2018.
Meeting location:	Minh Toan Galaxy Hotel, No. 306, 2/9 street, Hoa Cuong Bac ward, Hai Chau district, Da Nang city.
Meeting agenda:	According to agenda of the 2018 Annual General Meeting of Shareholders approved by the General Meeting of Shareholders.
Number of participants:	The total number of shareholders attending the meeting was 50 shareholders and authorized persons attending the meeting, representing 92,121,068 shares, accounting for 73.11% of the total votes of the Company.
Chairperson of meeting:	Mr. Pham Ngoc Le - Chairman of the Board of Directors
Secretary of meeting:	Mr. Huynh Minh Phuoc - Manager of Administration Dept.

I. PROCEDURES FOR OPENING THE MEETING:

1. The Organizing Committee conducted procedures for registration of the meeting's participants.

2. Report on the legal status of the Annual General Meeting of Shareholders (AGM):

Mr. Trinh Quang Viet - Chief Supervisor presented the report on the legal status of the AGM as follows:

- The total number of voting shares of the Company is 125,999,511 (One hundred twenty-five million, nine hundred and ninety-nine thousand, five hundred and eleven) shares (100% of the charter capital), equivalent to 125,999,511 (One hundred twenty-five million, nine hundred ninety-nine thousand, five hundred and eleven) votes.

- At 8.30 am on May 16th, 2018, the number of shareholders and authorized persons attending the meeting was 47, representing 89,395,138 votes, accounting for 70,95% of the total number of the Company's votes. All the shareholders and authorized persons are eligible to attend the meeting.

Therefore, with the proportion of shareholders attending the meeting as above, in accordance with the Enterprise Law No. 68/2014/QH13 dated 26/11/2014 and the Charter of the Company, the 2018 AGM of Central Hydropower Joint Stock Company meets the conditions to proceed.

3. The Organizing Committee of the AGM introduced the Presidium to chair the 2018 AGM:

• **The Presidium included:**

1. Mr. Pham Ngoc Le - Chairman of the Board of Directors (BOD) - Chairperson of meeting
2. Mr. Nguyen Quang Quyen - Member of the BOD
3. Mr. Truong Cong Gioi - Member of the BOD - General Director

4. Mr. Pham Ngoc Le - Chairperson of the AGM appointed the Secretary of the AGM and consulted the meeting to vote for adopting the Secretary as follows.

Mr. Huynh Minh Phuoc - Secretary

The participants of the meeting approved the meeting secretary with voting rate for approval of 100%.

5. Mr. Pham Ngoc Le - Chairperson of the meeting proposed and consulted the meeting to elect the Vote Counting Committee as follows.

• **The Vote Counting Committee of the meeting and vote counting for additional election of members of the BOD of the third term (2015 - 2020) included the following persons.**

1. Mr. Trinh Quang Viet - Head of the Committee
2. Mr. Nguyen The Nhat - Member
3. Mr. Nguyen Xuan Loc - Member

The participants of the meeting have approved the Vote Counting Committee with voting rate for approval of 100%.

6. Adopting meeting agenda:

Mr. Pham Ngoc Le - Chairperson of the meeting presented the meeting agenda.

The participants of the meeting approved the meeting agenda with voting rate for approval of 100%.

7. Approving meeting regulations:

Mr. Nguyen Quang Quyen - Member of the BOD presented the Regulations of the Meeting.

The participants of the meeting approved the meeting agenda with voting rate for approval of 100%.

II. REPORTS AND PROPOSALS PRESENTED AT MEETING:

1. Mr. Truong Cong Gioi - Member of the BOD - General Director of the Company presented the report on production and business results of the Company in 2017 and the plan for 2018.

2. Mr. Huynh Mai - Chief Accountant presented the 2017 audited financial statements.
3. Mr. Nguyen Huu Tam - Independent member of the BOD presented the report on operation of the BOD in 2017.
4. Mr. Nguyen Van Danh - Member of the Supervisory Board presented the report of Supervisory Board on supervision of the Company's operation in 2017.
5. Mr. Truong Cong Gioi - Member of the BOD - General Director of the Company presented the following proposals and reports:
 - The report on explanation of contents to be voted at the 2018 AGM.
 - The proposal on distribution of the 2017 profits and expected dividends of 2018.
 - The proposal on issuance of shares for payment of 2017 dividends.
6. Mr. Ho Quoc Viet - Member of the BOD presented the proposal on amendments to the Charter and the Regulations on Corporate Governance of Central Hydropower Joint Stock Company.
7. Mr. Trinh Quang Viet - Chief Supervisor presented the proposal on selecting the auditor auditing the 2018 financial statements.
8. Mr. Pham Sy Hung - Member of the BOD presented the proposal on report on the remuneration of the BOD, the salary and remuneration of the Supervisory Board in 2017 and adopting the remuneration of the BOD, the salary and remuneration of the Supervisory Board in 2018.
9. Mr. Nguyen Huu Phuong - Independent member of the BOD - Head of Human Resources and Compensation Subcommittee presented the Regulations on nomination, self-nomination and additional election of members of the Board of Directors of the third term (2015 - 2020).

The participants of the meeting approved the Regulations with voting rate for approval of 100%.

10. Mr. Nguyen Huu Phuong - Independent member of the BOD - Head of Human Resources and Compensation Subcommittee presented the proposals on the resignation of some members of the BOD of the third term (2015 - 2020) of Central Hydropower Joint Stock Company as follows.

- Proposal on resignation of Mr. Pham Ngoc Le - Chairman of the BOD;
- Proposal on resignation of Mr. Pham Sy Hung - Member of the BOD;

The participants of the meeting approved the resignation of 02 members of the Board of Directors of the third term III (2015 - 2020) of Central Hydropower Joint Stock Company with voting rate for approval of 100%.

11. Mr. Nguyen Huu Phuong - Independent member of the BOD - Head of Human Resources and Compensation Subcommittee presented the report on the results of self-nomination and nomination of candidates for the BOD of the third term (2015 - 2020) as follows:

- Presentation of curriculum vitae of Mr. Nguyen Luong Minh - Candidate for the BOD of the third term (2015 - 2020);

- Presentation of curriculum vitae of Mr. Huynh Van Hung - Candidate for the BOD of the third term (2015 - 2020);

The participants of the meeting approved the following candidate list to be elected to the BOD of third term (2015 - 2020) with voting rate for approval of 100%.

1. Mr. Nguyen Luong Minh
2. Mr. Huynh Van Hung

12. The AGM conducted procedures for additional election of 02 member of the BOD of the third term (2015-2020).

The Vote Counting Committee announced the result of the additional election of members of the BOD of the third term (2015 - 2020) as follows:

Item	Full name	Election result	
		Total votes	Rate (%)
1	Nguyen Luong Minh	92,632,163	100.55%
2	Huynh Van Hung	91,609,974	99.45%

III. DISCUSSION OF SHAREHOLDERS:

The Shareholders discussed on the proposals and reports presented at the AGM and gave comments and questions on the following issues.

- Production and business results of the Company in 2017 and the plan for 2018.
- 2017 audited financial statements of the Company.
- Annual operation costs of the Company.
- Distribution of the 2017 profits and expected dividends of 2018.
- New location for the headquarter of Central Hydropower Joint Stock Company after the Da Nang People's Committee has the policy of converting Da Nang Industrial Zone into urban land.
- The Shareholders will visit the A Luoi Hydropower Plant and Cu Jut Solar PV Power Project site.
- Locations for annual general meeting of Shareholders.
- Stopping the implementation of the Dakdrinh 2 hydropower project.

The Presidium answered and accepted the comments of the Shareholders on the above-mentioned contents. The AGM agreed with the answers of the Presidium on the reports and proposals of the Company.

IV. VOTING FOR APPROVAL OF ISSUES UNDER THE AUTHORITY OF AGM:

• Issues to be voted for approval:

1. Approval of the report on production and business results of the Company in 2017 and the plan for 2018.
2. Approval of the Company's 2017 audited financial statements.
3. Approval of the report on operation of the Board of Directors in 2017.
4. Approval of the Supervisory Board's report on the supervision of the Company's operation in 2017.

5. Approval of the distribution of 2017 profit and expected dividends of 2018.
6. Approval of the issuance of shares for payment of 2017 dividends.
7. Approval of the amendments to the Charter and the Regulations on Corporate Governance.
8. Approval of the selection of the auditor auditing the 2018 financial statements.
9. Adopting the remuneration of the BOD, the salary and remuneration of the Supervisory Board and operation costs of the BOD and the Supervisory Board in 2018.
 - The Chairperson consulted the meeting on the voting contents at the meeting. The participants of the meeting approved the voting contents with voting rate for approval of 100%.
 - The Chairperson introduced the Vote Counting Committee to guide the Shareholders to vote.
 - The meeting conducted the voting to approve the contents and Mr. Trinh Quang Viet - Head of the Vote Counting Committee presented the report on vote counting result as follows.

1. Approval of the report on production and business results of the Company in 2017 and the plan for 2018 as follows:

a. Production and business results in 2017:

- Revenue: VND 877.833 billion (reaching 134% of the plan)
- Profit after tax: VND 410.334 billion (reaching 185% of the plan)
- Completion of the investment and construction plan in 2017.

b. Production, business and investment plan in 2018:

- Revenues: VND 613 billion
- Profit: VND 170 billion
- Completion of investment and construction plan of the Cu Jut Solar PV Power Project, Dak Nong province.

Voting result:

Agree: 92,121,068 shares, making up 100% of voting shares.

Disagree: 0 share, making up 0% of the voting shares.

No comment: 0 share, making up 0% of the voting shares.

2. Approval of the Company's 2017 financial statements audited by AAC Auditing and Accounting Co., Ltd.

Voting result:

Agree: 92,121,068 shares, making up 100% of voting shares.

Disagree: 0 share, making up 0% of the voting shares.

No comment: 0 share, making up 0% of the voting shares.

3. Approval of the report on operation of the Board of Directors in 2017.

Voting result:

Agree: 92,121,068 shares, making up 100% of voting shares.

Disagree: 0 share, making up 0% of the voting shares.

No comment: 0 share, making up 0% of the voting shares.

4. Approval of the Supervisory Board's report on the supervision of the Company's operation in 2017.

Voting result:

Agree: 92,121,068 shares, making up 100% of voting shares.

Disagree: 0 share, making up 0% of the voting shares.

No comment: 0 share, making up 0% of the voting shares.

5. Approval of the distribution of 2017 profit and expected dividends of 2018.

a. Distribution of 2017 profit after CIT tax:

Total revenue in 2017	: VND 877,832,677,059
Total expenses in 2017	: VND 445,436,211,513
Current corporate income tax	: VND 22,062,383,076
2017 profit after CIT tax	: VND 410,334,082,470
Reward and welfare fund 3%	: VND 12,310,022,474
Payment of 2017 dividends (26%)	: VND 327,598,728,600

In which:

Payment of 10% dividends in shares to increase Charter capital	: VND 125,999,511,000
Payment of 16% dividends by cash	: VND 201,599,217,600
+ <i>Advance payment of 10% in February 2018</i>	: VND 125,999,511,000
+ <i>Payment of the remaining 6% in 2018:</i>	: VND 75,599,706,600
Undistributed 2017 profit	: VND 70,425,331,396
Undistributed profit of previous years	: VND 109,776,547,327
Investment & development fund appropriated but unused	: VND 66,037,897,353
Reserve fund for charter capital appropriated but unused	: VND 33,018,948,676
Share premium of previous years	: VND -265,296,519

(Issuance expense, capital audit expense and other expenses relating to issuance of shares to increase the charter capital of previous years)

TOTAL: : VND
278,993,428,233

The Company is allowed to put VND -265,296,519 of the share premium of previous years into undistributed 2017 profit.

The Company is allowed to use the undistributed profit, investment & development fund and reserve fund for charter capital to increase the charter capital to be used for investment in the Cu Jut Solar PV Power Project according to the project progress within internal capital to be used for the project at the maximum amount of VND 378,398,454,558. The Board of Directors is authorized to implement capital increase procedures according to the provisions by law of the Company's Charter.

b. Expected dividends of 2018: From 14% to 16%

c. Advance payment of 2018 dividends:

The AGM hereby authorizes the BOD to decide the rate, time and mode of advance payment of dividends and implementation procedures relating to the advance payment of the 2018 dividends based on the business situation of the Company and the regulations of the State.

Voting result:

Agree: 92,121,068 shares, making up 100% of voting shares.

Disagree: 0 share, making up 0% of the voting shares.

No comment: 0 share, making up 0% of the voting shares.

6. Approval of the share issuance plan for payment of 2017 dividends as follows.

1. Name of shares: Shares of Central Hydropower Joint Stock Company
2. Securities code: CHP
3. Type of shares: Common shares, no restriction on transfer
4. Par value: VND 10,000 per share
5. Number of outstanding shares: 125,999,511 shares
6. Treasury shares: 0 share
7. Issue rate: 10% of the total outstanding shares (100 shares owned will receive 10 shares)
8. Number of shares to be issued: 12,599,951 shares
9. Total value of issuance at par value: VND 125,999,510,000
10. Issue method: Issue of shares for advance payment of 2017 dividends
11. Subject of issue: Existing shareholders according to the list of shareholders closed by the Vietnam Securities Depository (VSD) on the last registration date to receive dividends in shares.
12. Capital source for issue: Undistributed profit after tax in the 2017 audited financial statements.
13. Purpose of issue: Payment of 2017 dividends
14. Usage plan of capital received from issuance: The total amount from the issuance will supplement the charter capital to invest in the Company's new project.
15. Handling of odd shares: Number of shares to be distributed to the existing shareholders will be rounded down to the unit. Decimal odds (if any) will be canceled.

For example, a shareholder owning 125 shares, number of shares to be paid at issuance rate of $125 * 10\% = 12.5$ shares.

The number of shares that the shareholder will actually receive is 12 shares; 0.5 of odd shares will be canceled.

16. Expected issuance time: In the 2nd quarter and the 3rd quarter of 2018 and after approved by the State Securities Commission.
17. Method of distribution: The shares will be distributed directly to the existing shareholders named in the list of shareholders at the last registration date to exercise the right to receive dividends.
18. Additional listing: All the additionally issued shares for the above mentioned advance payment of dividends will be listed on the Ho Chi Minh City Stock Exchange (HOSE) and registered for additional depository at Vietnam Securities Depository (VSD).

19. To authorize the Board of Directors:

- Selecting appropriate time to close the list of shareholders and distribution of the shares after approved by SSC.
- Implementing necessary relevant procedures to complete the issue plan, registering for depository and listing all newly issued shares under the above mentioned plan at VSD and HOSE to ensure the benefits for the shareholders and the Company.
- Implementing relevant legal procedures to increase the capital and amending the Company's Charter in respect of the charter capital based on the results of the above mentioned issue.
- Implementing the procedures prescribed by law to adjust the enterprise registration certificate according to the results of the above-mentioned issue.
- Other issues relating to the issuance.

Voting result:

Agree: 92,105,328 shares, making up 99,98% of voting shares.

Disagree: 0 share, making up 0% of the voting shares.

No comment: 15,750 shares, making up 0.02% of the voting shares.

7. Approval of the amendments to the Charter and the Regulations on Corporate Governance according to the Law on Enterprises 68/2014/QH13, the Decree 71/2017/ND-CP and Circular 95/2017/TT-BTC.

Voting result:

Agree: 92,121,068 shares, making up 100% of voting shares.

Disagree: 0 share, making up 0% of the voting shares.

No comment: 0 share, making up 0% of the voting shares.

8. Approval of the selection of AAC Auditing and Accounting Co., Ltd to audit the 2018 financial statements. The AGM hereby authorizes the BOD to appoint another auditing company on the list of auditing companies announced by the State Securities Commission on the basis of meeting the requirements and ensuring the benefits of the Company in case of failure in negotiation and signing a contract between the Company and AAC Auditing and Accounting Co., Ltd.

Voting result:

Agree: 92,121,068 shares, making up 100% of voting shares.

Disagree: 0 share, making up 0% of the voting shares.

No comment: 0 share, making up 0% of the voting shares.

9. Approval of the remuneration of the BOD, the salary and remuneration of the Supervisory Board in 2017 is VND 4,100,000,000 (1% x profit after tax).

Adopting the remuneration of the BOD, the salary and remuneration of the Supervisory Board and operation costs of the BOD and the Supervisory Board in 2018 with the rate of 1% of the profit after corporate income tax (Expected: VND 1,699,480,000).

The total remuneration of the BOD, the salary and remuneration of the Supervisory Board and operation costs of the BOD and the Supervisory Board in 2018 will be determined based on actual results of production and business operations in 2018.

Voting result:

Agree: 92,121,068 shares, making up 100% of voting shares.

Disagree: 0 share, making up 0% of the voting shares.

No comment: 0 share, making up 0% of the voting shares.

VI. PROCEDURES FOR CLOSING THE MEETING:

The meeting secretary announced the full text of the minutes of the 2018 AGM.

The AGM has adopted the minutes of the 2018 AGM with voting rate for approval of 100%.

The BOD has received opinions of the Shareholders and will implement in 2018.

The 2018 AGM of Central Hydropower Joint Stock Company ended at 11.15 am on May 16, 2018.

The minutes consist of 9 pages and made in 01 original and stored at the head office of the Company. Copies of the minutes will be sent to the State Securities Commission, the Company's website, the founding shareholders, the BOD and the Supervisory Board.

The chairperson and the secretary of the meeting are jointly responsible for the truthfulness and accuracy of the contents of the minutes.

**SECRETARY
2018 GENERAL MEETING OF
SHAREHOLDERS
SECRETARY OF MEETING**

Huynh Minh Phuoc
(signed)

**ON BEHALF OF PRESIDUM
2018 GENERAL MEETING OF
SHAREHOLDERS
CHAIRMAN OF THE BOARD
CHAIRPERSON OF MEETING**

Pham Ngoc Le
(signed)

**REPORT ON VOTE COUNTING RESULT
ELECTION OF MEMBERS OF BOD
2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS
CENTRAL HYDROPOWER JOINT STOCK COMPANY**

Today, at 10:30 am on May 16th 2018 at Minh Toan Galaxy Hotel, No. 306, 2/9 street, Hoa Cuong Bac ward, Hai Chau district, Da Nang city, we include the following:

- Mr. Trinh Quang Viet - Head of the Vote Counting Committee
- Mr. Nguyen The Nhat - Member of the Vote Counting Committee
- Mr. Nguyen Xuan Loc - Member of the Vote Counting Committee

We were elected by the 2018 Annual General Meeting of Shareholders of Central Hydropower Joint Stock Company to the Vote Counting Committee to count votes for the contents at the meeting.

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

Pursuant to the Charter of Central Hydropower Joint Stock Company;

Pursuant to the Regulations on nomination, self-nomination and election of members of the Board of Directors of the third term (2015 - 2020) of Central Hydropower Joint Stock Company at the 2018 Annual General Meeting of Shareholders adopted by the AGM.

The Vote Counting Committee fulfilled its tasks in an urgent, honest manner and made the report on vote counting result of the election of members of the Board of Directors of the third term (2015 - 2020) as follows.

1. List of candidates adopted by the 2018 Annual General Meeting of Shareholders to be elected to the Board of Directors of the third term (2015 - 2020):

Mr. Huynh Van Hung
Mr. Nguyen Luong Minh

2. Vote counting result:

Number of votes issued	: 50 votes
Number of votes received	: 50 votes
Valid votes	: 50 votes
Invalid votes	: 0 vote

Item	Full name	Election result		Note
		Total shares	Rate %	
1	Huynh Van Hung	91,609,974	99.45	
2	Nguyen Luong Minh	92,632,163	100.55	

Based on the vote counting result, adopted election regulations and the Company's Charter, the following persons have been elected as the members of the Board of Directors of the third term (2015 - 2020).

List of persons elected as the members of the Board of Directors of the third term (2015 - 2020):

Item	Full name	Election result		Note
		Total shares	Rate %	
1	Huynh Van Hung	91,609,974	99.45	
2	Nguyen Luong Minh	92,632,163	100.55	

The report on vote counting results of the election of the BOD's members at the 2018 Annual General Meeting of Shareholders of Central Hydropower Joint Stock Company was completed at 10.30 am on the same day and adopted by the meeting.

**MEMBERS OF VOTE COUNTING
COMMITTEE**

Nguyen The Nhat

Nguyen Xuan Loc

(signed)

**HEAD OF VOTE COUNTING
COMMITTEE**

Trinh Quang Viet

(signed)

**REPORT ON VOTE COUNTING RESULTS
2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS
CENTRAL HYDROPOWER JOINT STOCK COMPANY**

Today, at 11:00 am on May 16th 2018 at Minh Toan Galaxy Hotel, No. 306, 2/9 street, Hoa Cuong Bac ward, Hai Chau district, Da Nang city, we include the following:

- Mr. Trinh Quang Viet - Head of the Vote Counting Committee
- Mr. Nguyen The Nhat - Member of the Vote Counting Committee
- Mr. Nguyen Xuan Loc - Member of the Vote Counting Committee

We were elected by the 2018 Annual General Meeting of Shareholders of Central Hydropower Joint Stock Company to the Vote Counting Committee to count votes for the contents at the meeting.

The Vote Counting Committee fulfilled its tasks in an urgent, honest manner and made the report as follows.

Total number of shareholders attending the 2018 Annual General Meeting of Shareholders at the time of voting was 50 shareholders, representing 92,121,068 shares, accounting for 73,11% of shares with voting right.

Voting results for each content of the meeting are as follows.

1. Approval of the report on production and business results of the Company in 2017 and the plan for 2018 as follows:

Number of votes issued: 50 votes

Number of votes received: 50 votes

Voting result:

Agree: 92,121,068 shares, making up 100% of voting shares.

Disagree: 0 share, making up 0% of the voting shares.

No comment: 0 share, making up 0% of the voting shares.

2. Approval of the Company's 2017 audited financial statements.

Number of votes issued: 50 votes

Number of votes received: 50 votes

Voting result:

Agree: 92,121,068 shares, making up 100% of voting shares.

Disagree: 0 share, making up 0% of the voting shares.

No comment: 0 share, making up 0% of the voting shares.

3. Approval of the report on operation of the Board of Directors in 2017.

Number of votes issued: 50 votes

Number of votes received: 50 votes

Voting result:

Agree: 92,121,068 shares, making up 100% of voting shares.

Disagree: 0 share, making up 0% of the voting shares.

No comment: 0 share, making up 0% of the voting shares.

4. Approval of the Supervisory Board's report on the supervision of the Company's operation in 2017.

Number of votes issued: 50 votes

Number of votes received: 50 votes

Voting result:

Agree: 92,121,068 shares, making up 100% of voting shares.

Disagree: 0 share, making up 0% of the voting shares.

No comment: 0 share, making up 0% of the voting shares.

5. Approval of the distribution of 2017 profit and expected dividends of 2018.

Number of votes issued: 50 votes

Number of votes received: 50 votes

Voting result:

Agree: 92,121,068 shares, making up 100% of voting shares.

Disagree: 0 share, making up 0% of the voting shares.

No comment: 0 share, making up 0% of the voting shares.

6. Approval of the share issuance plan for payment of 2017 dividends as follows.

Number of votes issued: 50 votes

Number of votes received: 50 votes

Voting result:

Agree: 92,105,318 shares, making up 99.98% of voting shares.

Disagree: 0 share, making up 0% of the voting shares.

No comment: 15,750 share, making up 0.02% of the voting shares.

7. Approval of the amendments to the Charter and the Regulations on Corporate Governance according to the Decree 71/2017/ND-CP and Circular 95/2017/TT-BTC.

Number of votes issued: 50 votes

Number of votes received: 50 votes

Voting result:

Agree: 92,121,068 shares, making up 100% of voting shares.

Disagree: 0 share, making up 0% of the voting shares.

No comment: 0 share, making up 0% of the voting shares.

8. Approval of the selection of auditor to audit the 2018 financial statements.

Number of votes issued: 50 votes

Number of votes received: 50 votes

Voting result:

Agree: 92,121,068 shares, making up 100% of voting shares.

Disagree: 0 share, making up 0% of the voting shares.

No comment: 0 share, making up 0% of the voting shares.

9. Adopting the remuneration of the BOD, the salary and remuneration of the Supervisory Board and operation costs of the BOD and the Supervisory Board in 2018.

Number of votes issued: 50 votes

Number of votes received: 50 votes

Voting result:

Agree: 92,121,068 shares, making up 100% of voting shares.

Disagree: 0 share, making up 0% of the voting shares.

No comment: 0 share, making up 0% of the voting shares.

The report on vote counting results of the 2018 Annual General Meeting of Shareholders of Central Hydropower Joint Stock Company was completed at 11.00 am on the same day and adopted by the meeting.

The meeting adopted the report with voting rate for approval of 100%, no other opinion.

**MEMBERS OF VOTE COUNTING
COMMITTEE**

Nguyen The Nhat

Nguyen Xuan Loc

(signed)

**HEAD OF VOTE COUNTING
COMMITTEE**

Trinh Quang Viet

(signed)