

**Code** DRL  
**Company name** Hydro Power Joint Stock Company – Power No.3  
**Date** 04/24/2018  
**Subject** Resolution on the 2018 AGM

**Content:**

On April 23, 2018, Hydro Power Joint Stock Company – Power No.3 announces Resolution of Annual General Meeting 2018 as follows:

1. Approving the audited financial statements in 2017.
2. Approving the report on the Board of Directors activities in 2017.
3. Approving the report from the Supervisory Board in 2017
4. Approving the report from the Directorate in 2017.
5. Approving the business result in 2017:

No.	Content	unit	Plan for 2017	Actual 2017	% ratio
1	Total output	kWh	70,000,000	96,367,366	137.67%
2	Total revenue	dongs	75,851,094,000	103,783,319,656	136.83%
3	Total expenses	dongs	32,663,615,000	36,042,057,655	110.34%
4	Profit before tax	dongs	43,187,479,000	67,741,262,001	156.85%
5	Corporate income tax	dongs	2,504,374,000	3,934,799,128	157.12%
6	Profit after tax	dongs	40,683,105,000	63,806,462,873	156.84%

6. Approving the profit distribution and funds in 2017:

No.	Content	unit	Plan for 2017	Actual 2017	% ratio
1	Profit after tax	dongs	40,683,105,000	63,806,462,873	156.84%
2	Funds:	dongs	2,407,324,000	4,282,258,515	177.88%
	Welfare fund	dongs	780,000,000	780,000,000	100.00%
	Reward Fund	dongs	1,627,324,000	3,502,258,515	215.22%
3	Remaining profit is distributed to shareholders	dongs	38,275,781,000	59,524,204,358	155.51%
4	2017 dividend		40.29	62.66	155.51%
5	To pay cash dividend for 2017	%	-	40.00	-
	- 1 <sup>st</sup> 2017	%	-	20.00	-
	- 2 <sup>nd</sup> 2017	%	-	20.00	-
6	Undistributed dividend of 2017	%	-	22.66	

7. Approving the business plan and profit distribution in 2018:

No.	Content	unit	Actual 2017	Plan for 2018	% ratio
1	Total output	kWh	96,367,366	72,000,000	74.71%
2	Total revenue	dongs	103,783,319,656	85,014,769,000	81.92%
3	Total expenses	dongs	36,042,057,655	35,860,685,000	99.50%
4	Profit before tax	dongs	67,741,262,001	49,154,084,000	72.56%
5	Corporate income tax	dongs	3,934,799,128	3,107,704,000	78.98%
6	Profit after tax	dongs	63,806,462,873	46,046,380,000	72.17%
7	Funds	dongs	4,282,258,515	2,791,855,000	65.20%
8	Remaining profit	dongs	59,524,204,358	43,254,525,000	72.67%
9	Expected dividend	%	62.66	45.53	72.67%

- Bonus: 4% of profit after tax.

8. Approving the remuneration of BODs, Supervisory Board and Secretariat:

- In 2017: 636,000,000 dongs
- In 2018: 654,000,000 dongs

9. Approving the selection of auditing companies to audit financial statements in 2018:

- Vietnam RSM Consultancy and Auditing Company Limited;
- AAC Accounting and Auditing Company Limited;
- Vietnam Deloitte Company Limited.

10. Approving to amend and supplements its charter.

11. Approving to promulgate the Internal Corporate on Governance Regulation.

12. Approving the list of members of BODs for the period 2018 – 2023:

- Nguyen Xuan Dung
- Le Kim Hung
- Nguyen Son
- Nguyen Minh Tien
- Lam Uyen

13. Approving the list of members of Supervisory Board for the period 2018 – 2023:

- Tran Thanh Ha
- Hoang Thi Thu Trang
- Vu Thi Kieu Van