

Code LEC
Company name Central Power Real Estate Joint Stock Company

Date 04/27/2018
Subject Resolution of Annual General Meeting 2018

Content:

Central Power Real Estate Joint Stock Company announced the resolution of 2018 Annual General Meeting of Shareholders (AGM) dated April 26, 2018 with following key contents:

Article 1: Approving the reports of the Board of Directors, Board of Supervisors, and the report on business performance in 2017 and plan for 2018.

- a. Business performance in 2017:
 - Revenue: VND348,034 mil.
 - Profit after tax: VND19,955 mil.
- b. Business plan for 2018:
 - Revenue: VND582,714,000,000
 - Profit after tax: VND40,337,000,000

Article 2: Approving the audited financial statements in 2017.

Article 3: Approving to choose KPMG Viet nam Co., Ltd or Deloitte Viet nam Co., Ltd to audit the financial statements of LEC in 2018.

Article 4: Approving the 2017 profit distribution:

- Profit after tax in 2017: 19,215,835,997 VND
- Undistributed profit: 50,197,953,184 VND
- The 2017 dividend: 0VND

Article 5: Approving the remuneration for the Board of Directors, Board of Supervisors in 2018.

- Total remuneration of six members of Board of Directors: VND360,000,000
- Total remuneration of three members of Board of Supervisors: VND132,000,000

Article 6: Approving stock issuance to increase charter capital.

Article 7: Approving to elect member of the BOD and member of Board of Supervisors in the term 2018 – 2023:

The BOD:

- Nguyen Khang Chien: Chairman of the BOD cum CEO
- Pham Ngoc Binh: Member
- Nguyen Thi Minh Phuong: Member
- Le Hoai Nam: Member
- Pham Duc Hanh: Member

The BOS:

- Hoang Thi Thu Trang: Head of the BOS
- Trinh Thi Thu Phuong: Member
- Dao Ngoc Long: Member

Article 8: This resolution shall take effect from April 26, 2018.