

Code **VPD**
Company name Vietnam Power Development Joint Stock Company
Date 05/31/2018
Subject **Resolution on the 2018 AGM**

Content:

Vietnam Power Development Joint Stock Company announced Resolution No.610/NQ-VNPD - ĐHĐCĐ dated May 30, 2018 as follows:

1. Approving the report of the BODs on company's business result in 2017 and plan for 2018:
 - a. The company's business result in 2017:
 - Total revenue: 596,830,561,490 dongs
 - Profit after tax: 162,178,852,326 Dongs
 - Dividend: 14%
 - b. Approving the company's business plan in 2018:
 - Total revenue: 569,035,271,198 dongs
 - Profit after tax: 122,842,151,663 dongs
 - Dividend: 10%
2. Approving the company's operation in 2017 by Supervisory Board.
3. Approving the audited financial statements for fiscal year 2017.
4. Approving the profit distribution in 2017:
 - Remaining profit after tax: 162,196,387,874dongs
 - Profit after tax in 2017: 162,178,852,326 dongs
 - Remaining profit until 31 Dec 2016: 17,535,548 dongs

Plan for profit distribution:

 - Deducting of Reward fund: 3,661,939,980 dongs
 - Deducting of Welfare fund: 3,661,939,980 dongs
 - Deducting of investment & development fund: 8,108,942,616 dongs
 - Deducting of bonus fund for BOM: 366,944,885 dongs
 - Dividend: 143,490,328,000 dongs
 - + 10% in cash: 102,493,098,000 dongs
 - + 4% in stock: 40,997,230,000
 - Remaining undistributed profit: 3,006,292,413 dongs
5. Approving the selection auditing companies to audit financial statements in 2018:
6. Approving to amend the company's charter.
7. Approving to change of the head of office address.

8. Approving to elect Mr. Nguyen Tung Phuong, Mr. Tran Van Duoc, Mr. Nguyen Hong Son as members of the BODs in the term 2017-2021.
9. Approving to elect the BOD Chairman concurrently as CEO.
10. Approving the remuneration payment to BODs and Supervisory Board in 2018: 2,125,600,000 dongs.