

**Code** TBC  
**Company name** Thac Ba Hydropower Joint Stock Company  
**Date** 03/04/2019  
**Subject** Resolution on the 2019 AGM

**Content:**

On March 01, 2019, Thac Ba Hydropower Joint Stock Company announces the Resolution of Annual General Meeting 2019 as follows:

1. Approving the business result in 2018:

- Production electrical output: 445.88 million kWh
- Commercial electricity output: 440.71 million kWh
- Total revenue: 430,660 million dong
- Total expenses: 174,892 million dong
- Profit before tax: 255,769 million dong
- Profit after tax: 205,547 million dong

2. Approving the business plan in 2019:

- Production electrical output: 368.00 million kWh
- Commercial electricity output: 363.06 million kWh
- Total revenue: 323,786 million dong
- Total expenses: 152,873 million dong
- Profit before tax: 170,914 million dong
- Profit after tax: 136,731 million dong
- Dividend: over 18.0%.

3. Approving the audited financial statements in 2018.

4. Approving to plan the profit distribution in 2018:

No.	Content	Amount (VND)	Note
1	Undistributed profit after tax of previous years.	140,309,192,410	
2	Profit before tax of 2018	255,768,606,962	
3	Corporate income tax	50,221,363,617	
4	Profit after tax of 2018	205,547,243,345	
5	Remuneration for the non-responsible Board of Directors	288,000,000	
6	To pay dividend, funds	345,568,435,755	
7	To pay cash dividend	127,000,000,000	Exercise ratio: 20%/charter

			capital (paid 15% for the first dividend payment for 2018).
8	Reward fund	3,500,000,000	
9	Retaining profit	215,068,435,755	

5. Approving the salary fund and remuneration for BODs and Supervisory Board in 2018: VND1,560,000,000.
6. Approving the salary fund and remuneration for BODs and Supervisory Board in 2019: VND1,416,000,000.
7. Approving the selection of auditing companies to audit financial statements in 2019:
  - Ernst & Young Viet Nam Company Limited;
  - Deloitte Viet Nam Company Limited;
  - KPMG Viet Nam Company Limited;
  - Princewaterhousecoopers Viet Nam Company Limited.
8. Approving to amend and supplement its charter.
9. Approving the appointment of Mr. Le Tuan Hai as Independent member of BOD.