

**Code** VPD  
**Company name** Vietnam Power Development Joint Stock Company  
**Date** 04/25/2019  
**Subject** Resolution on the 2019 AGM

**Content:**

Vietnam Power Development Joint Stock Company announced Resolution No.400/NQ-VNPD - ĐHĐCĐ dated April 25, 2019 as follows:

1. Approving the report of the BODs on company's business result in 2018 and plan for 2019:
  - a. The company's business result in 2018:
    - Total revenue: 618,704,312,645 dongs
    - Profit after tax: 174,293,113,275 Dongs
    - Dividend: 11%
  - b. Approving the company's business plan in 2019:
    - Total revenue: 585,098,164,787 dongs
    - Profit after tax: 145,033,833,809 dongs
    - Dividend: 12%
2. Approving the company's operation in 2018 by Supervisory Board.
3. Approving the audited financial statements for fiscal year 2018.
4. Approving the profit distribution in 2018:
  - Remaining profit after tax: 177,331,325,688 dongs
  - Profit after tax in 2018: 174,293,113,275 dongs
  - Remaining profit until 31 Dec 2017: 3,038,212,413 dongs

*Plan for profit distribution:*

  - Deducting of Reward fund: 2,535,840,973 dongs
  - Deducting of Welfare fund: 1,060,479,643 dongs
  - Deducting of investment & development fund: 52,287,933,983 dongs
  - Deducting of bonus fund for BOM: 311,133,333 dongs
  - Dividend in cash: 117,248,591,900 dongs
  - Remaining undistributed profit: 3,887,345,856 dongs
5. Approving the selection auditing companies to audit financial statements in 2019.
6. Approving to add business line.
7. Approving to amend the company's charter.
8. Approving the remuneration payment to BODs and Supervisory Board in 2019: 2,155,200,000 dongs.

9. Approving to elect the BOD Chairman concurrently as CEO.