

Code **KHP**
Company name Khanh Hoa Power Joint Stock Company
Date 04/22/2019
Subject Resolution on the 2019 AGM

Content:

On April 18, 2018, Khanh Hoa Power Joint Stock Company announces Resolution of Annual General Meeting 2019 as follows:

1. Approving the business result in 2018:

No.	Content	Unit	Amount (billion dongs)
1	Total revenue	billion dongs	4,583.794
2	Total expenses	billion dongs	4,515.122
3	Profit before tax	billion dongs	68.672
4	Corporate income tax	billion dongs	14.804
5	Profit after tax	billion dongs	53.869

2. Approving the business plan in 2019:

No.	Content	Unit	Amount
1	Total revenue	billion dongs	5,191.334
2	Total expenses	billion dongs	5,141.214
3	Profit before tax	billion dongs	50.12

3. Approving the report from the Supervisory Board in 2018.

4. Approving the audited financial statements in 2018.

5. Approving the profit distribution in 2018:

No.	Content	Unit	Amount
1	Charter capital	dongs	415,512,960,000
2	Profit before tax	dongs	68,672,085,530
3	Corporate income tax	dongs	14,803,511,379
4	Profit after tax	dongs	53,868,574,151
5	Undistributed profit	dongs	1,242,550,832
6	Profit after tax is distributed	dongs	52,626,023,319

7	Investment & Development Funds (5%)	dongs	2,631,301,166
8	Bonus to the Executive Board	dongs	553,680,000
9	Bonus & welfare fund	dongs	17,016,369,293
10	Remaining profit after funds are distributed	dongs	32,424,672,861
11	To pay cash dividend for 2018 (5%)	dongs	20,025,648,000
12	Remaining profit of 2018	dongs	12,399,024,861

6. Approving the profit distribution plan in 2019:

No.	Content	Unit	Amount
1	Charter capital	billion dongs	415.513
2	Profit before tax	billion dongs	50.12
3	Corporate income tax	billion dongs	11.53
4	Profit after tax	billion dongs	38.59
5	Funds	billion dongs	
6	Dividend rate	%	From 5% to 7%

7. Approving to amend its charter.

8. Approving the remuneration of BODs and Supervisory Board in 2018 and 2019:

9. Approving the selection of auditing companies to audit financial statements in 2019:

- Viet Nam Deloitte Company Limited;
- VACO Auditing Company Limited.