

Code S4A
Company name Sesan 4A HydroElectric Joint Stock Company
Date 05/03/2019
Subject Resolution on the 2019 AGM

Content:

On April 26, 2019, Sesan 4A HydroElectric Joint Stock Company announces Resolution of Annual General Meeting 2019 as follows:

1. Approving the business result in 2018 and business plan in 2019:
 - a. Business result in 2018:
 - Total revenue: 309.395 billion dongs
 - Total expenses: 171.006 billion dongs
 - Profit after tax: 131.299 billion dongs
 - EPS: 31.11%/share.
 - b. Business plan in 2019:
 - Total revenue: 292.592 billion dongs
 - Total expenses: 185.134 billion dongs
 - Profit after tax: 102.086 billion dongs
 - EPS: 24.19%/share.
2. Approving the audited financial statements in 2018
3. Approving the report from the Supervisory Board in 2018 and plan for 2019.
4. Approving the profit distribution plan in 2018 and dividend payment for 2019:
 - a. Profit distribution plan in 2018:
 - Profit after tax of 2018: 131,298,992,046 dongs:
 - + Development and Investment fund: 3,000,000,000 dongs
 - + Reward fund: 500,000,000 dongs
 - + Welfare fund: 1,798,992,046 dongs
 - + To pay dividend (30%): 126,600,000,000 dongs; in which:
 - ++ To pay first dividend (5%): 21,100,000,000 dongs
 - ++ To pay second dividend (16%): 67,520,000,000 dongs
 - ++ To pay third dividend (9%): 37,980,000,000 dongs
 - Undistributed retaining profit: 0,000 dongs
 - b. Dividend payment plan in 2019: from 20% to 30%/share.

5. Approving the appointment of Mr. Phan Van Lan as independent board members for the period 2018 – 2023.
6. Approving the remuneration of BODs and Supervisory Board in 2018: 1,128.0 million dongs.
7. Approving the remuneration of BODs and Supervisory Board in 2019: 1,610.0 million dongs.