

Code **CHP**
Company name Central Hydropower Joint Stock Company
Date 04/26/2019
Subject Resolution of Annual General Meeting 2019

Content:

Central Hydropower Joint Stock Company announces the resolution of Annual General Meeting 2019 dated April 25, 2019 as follows:

Article 1: Approving the report on business performance in 2018 and plan for 2019:

Business plan for 2019:

- Revenue: 767.182 billion dongs
- Profit after tax: 247.473 billion dongs
- Completing the operation of Cu Jut Solar Power Plant by June 30, 2019.

Article 2: Approving the financial statements in 2018 audited by AAC.

Article 3: Approving the report of Board of Directors in 2018.

Article 4: Approving the report of Board of Supervisors in 2018.

Article 5: Approving the report on profit distribution for 2018 and the expected dividend ratio for 2019:

a. Profit distribution for 2018:

- Bonus, welfare fund: 4,794,615,823 dongs
- Cash dividend payment for 2018 (15%): 207,897,757,500 dongs
- Remaining undistributed profit: 63,146,096,348 dongs

b. The expected dividend ratio for 2019: 18%

Article 6: Approving the amendment to the Articles of Association.

Article 7: Approving to authorize the Board of Directors to choose one of two audit companies below to audit CHP's financial statements in 2019:

- AAC Auditing and Accounting Co., Ltd.
- RSM Vietnam.

Article 8: Approving the remuneration of the Board of Directors, salary and remuneration of the Board of Supervisors in 2019: 1% profit after tax.

Article 9: Approving the election result for additional members of the Board of Directors for Term III (2015 - 2020):

- Mr. Le Van Dien

Article 10: This resolution shall take effect from April 25, 2019.