

Code PPC
Company name Pha Lai Thermal Power Joint Stock Company
Date 04/24/2019
Subject Resolution on the AGM 2019

Content:

On April 24, 2019, Pha Lai Thermal Power Joint Stock Company announces the resolution of the Annual General Meeting 2019 as follows:

1. Approving the audited financial statements in 2018.
2. Approving the business result in 2018:
 - Total revenue: 7,372.45 billion dongs
 - Total expenses: 5,964.58 billion dongs
 - Profit before tax: 1,407.87 billion dongs.
3. Approving the business plan in 2019:
 - Total revenue: 7,530.96 billion dongs
 - Total expenses: 6,749.54 billion dongs
 - Profit before tax: 781.42 billion dongs.
4. Approving the profit distribution in 2018 and dividend payment plan in 2019:
 - a. Distribution profit of 2018: 1,579,099,147,997 dongs
 - Investment and Development fund: 96,661,027,126 dongs
 - Bonus to the Executive Board: 450,193,750 dongs
 - Reward fund: 26,496,876,700 dongs
 - Welfare fund: 28,389,510,750 dongs
 - Dividend (27%/charter capital): 865,655,245,800 dongs
 - Undistributed retaining profit: 561,446,293,871 dongs.
 - b. The dividend payment plan in 2019: 20%/charter capital.
5. Approving the salary and remuneration of the BOD and Supervisory Board in 2018: 1,564.698 million dongs.
6. Approving the salary and remuneration of the BOD and Supervisory Board in 2019: 1,410.622 million dongs.