

Code NT2
Company name Petrovietnam Power Nhon Trach 2 Joint Stock Company
Date 04/25/2019
Subject Resolution on the AGM 2019

Content:

On April 24, 2019, Petrovietnam Power Nhon Trach 2 Joint Stock Company announces the resolution of the Annual General Meeting 2019 as follows:

1. Approving the report on the BOD activities in 2018 and plan for 2019.
2. Approving the remuneration of the BOD and Supervisory Board in 2019: VND108,000,000.
3. Approving the business result in 2018:
 - Total revenue: 7,774 billion dongs
 - Total expenses: 6,950 billion dongs
 - Profit after tax: 782 billion dongs
 - To pay the state budget: 260 billion dongs.
4. Approving the business plan in 2019:
 - Total revenue: 7,482 billion dongs
 - Total expenses: 6,699.5 billion dongs
 - Profit before tax: 782.4 billion dongs
 - Profit after tax: 743.3 billion dongs.
 - Dividend: 25%.
5. Approving the report from the Supervisory Board in 2018 and plan for 2019.
6. Approving the selection of one of the five auditing firms to audit financial statements in 2019:
 - Deloitte Vietnam Com Ltd;
 - Ernst & Young Vietnam Com Ltd;
 - KPMG Vietnam Com Ltd;
 - Proce Waterhouse Coopers Vietnam Com Ltd;
 - VACO Auditing Com Ltd.
7. Approving the audited financial statements in 2018.
8. Approving the plan for profit distribution in 2018:
 - Profit after tax of 2018: 782,158,287,645 dongs
 - Profit after tax of 2018 is distributed: 769,335,789,823 dongs
 - To distribute to the fund: 22,832,000,000 dongs
 - Dividend (24%/par value): 690,902,469,600 dongs

- Undistributed remaining profit of 2018: 55,601,320,223 dongs.
9. Approving the profit distribution plan in 2019:
- Profit after tax: 743,330,000,000 dongs
 - Funds: 22,832,000,000 dongs
 - Dividend: 25%/par value.
10. Approving the resignation of Mrs. Nguyen Thi Ha as member of BOD.
11. Approving the additional election of Mr. Nguyen Cong Dung as member of BOD.