

**Code** VPD  
**Company name** Vietnam Power Development Joint Stock Company  
**Date** 06/29/2020  
**Subject** Resolution on the AGM 2020

**Content:**

Vietnam Power Development Joint Stock Company (VPD) announces the Resolution of the Annual General Meeting 2020 dated June 26, 2020 with the following contents:

1. The AGM approved the 2019 BOD report and plan for 2020.
2. The AGM approved the 2019 business result:
  - Revenue: 487,888,971,676 dongs
  - Expenses: 376,101,118,156 dongs
  - Profit after tax: 96,795,815,037 dongs
  - Dividend: 5.0%.
3. The AGM approved the 2020 business plan:
  - Revenue: 513,844,050,000 dongs
  - Expenses: 381,120,552,000 dongs
  - Profit after tax: 117,739,221,000 dongs
  - Dividend: 10.0%.
4. The AGM approved the Supervisory Board report.
5. The AGM approved the audited financial statements in 2019.
6. The AGM approved the 2019 profit distribution:

No.	Content	Amount (VND)
<b>I</b>	<b>Undistributed profit after tax</b>	<b>100,683,160,893</b>
1	Undistributed profit after tax of 2019	96,795,815,037
2	Undistributed accumulated profit until the last ending year	3,887,345,856
<b>II</b>	<b>To distribute funds</b>	<b>3,919,563,375</b>
1	Bonus fund to the Executive Board	282,240,000
2	Reward fund	1,818,661,687
3	Welfare find	1,818,661,687
<b>III</b>	<b>Dividend</b>	<b>53,294,814,500</b>
1	To pay cash dividend 5%	53,294,814,500

IV	<b>Retaining profit</b>	<b>43,468,783,018</b>
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7. The AGM approved the selection of one of the three audit firms for the financial statements in 2020:
  - AASC Auditing Com Ltd;
  - KPMG Com Ltd;
  - A&C Auditing and Consulting Com Ltd.
8. The AGM approved the salary, remuneration of the BOD and Supervisory Board in 2020: VND 1,939,680,000.
9. The AGM approved the resignation of member of BOD – Mr. Khat Quang Mau.
10. The AGM approved the additional election of Mr. Do Duc Hung as member of BOD for the term 2017 – 2021.