**NED: Extraordinary General Mandate 2020**

On 11/09/2020, North - West Electric Investment and Development Joint Stock Company announced the Extraordinary General Mandate 2020 as follows:

Article 1: The General Meeting of Shareholders approves the following contents:

1. Adjust some targets of Business Plan for 2020:

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| --- | --- | --- | --- | --- | --- |
| No. | Items | Unit | Plan 2020 | Adjusted plan 2020 | Adjusted plan/ plan ratio |
| 1 | Revenue | VND million | 247,139 | 229,935 | 93% |
| 2 | Expense | VND million | 176,431 | 109,909 | 62% |
| 3 | Profit before corporate income tax | VND million | 70,708 | 120,026 | 170% |
| 4 | Profit after corporate income tax | VND million | 67,173 | 96,021 | 143% |
| 5 | Dividend plan for 2020 | % |  | 6.0 |  |

1. Approve the dividend 2020 advance plan:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Items | Unit | Amount | Note |
| 1 | Profit after tax of the first 6 months of 2020 | VND | 91,747,499,619 |  |
| 2 | Undistributed profit after tax accrued to 01/01/2020 | VND | -66,256,175,066 |  |
| 3 | Profit after tax accrued to 30/06/2020 | VND | 25,491,324,553 |  |
| 4 | Dividend advance rate | % | 5.0 |  |
| 5 | Cash spent for dividend advance | VND | 20,250,000,000 |  |
| 6 | Retained profit after tax after dividend advance | VND | 5,241,324,553 |  |

* Dividend advance rate is 5%/share (shareholders owning 01 share receive VND 500)
* Total cash paid: VND 20,250,000,000
* Exercise date: in 2020
* Method: General Meeting of Shareholders authorizes Board of Directors to consider and decide the record date and payment date of dividend

1. Approve supplement of business lines

Article 2: General Meeting of Shareholders assigns Board of Directors to decide and implement the above contents in accordance with the Law, Charter of the Company and Report implementation result in the next Annual General Meeting of Shareholders. Board of Directors is allowed to assign/authorize Chair of the Board, General Manager or other person to perform the tasks or decide the issues assigned or authorized above

Article 3: This mandate is approved by the General Meeting of Shareholders of North - West Electric Investment and Development Joint Stock Company and is effective from 11/09/2020

Shareholders, members of the Board of Directors, Supervisory Board, General Manager, Funcional Managers, managers of departments, divisions of the Company and related individuals are responsible to implement this Mandate