

Code VSH
Company name Vinh Son - Song Hinh Hydropower Joint Stock Company
Date 06/18/2021
Subject Resolution on the AGM 2021

Content:

Vinh Son - Song Hinh Hydropower Joint Stock Company announces the Resolution of General Meeting 2021 dated June 18, 2021 with the following contents:

1. The AGM approved the report on the BOD activities.
2. The AGM approved the report from the Supervisory Board.
3. The AGM approved the report on the use of capital from the charter capital of VND300 billion.
4. The AGM approved the audited financial statements in 2020.
5. The AGM approved the business result in 2020:

| No. | Content | Unit | Plan | Performance | % ratio |
|-----|-------------------|-------------|------------|-------------|---------|
| 1 | Revenue | VND million | 367,288.90 | 468,253.52 | 127.49% |
| 2 | Expenses | VND million | 229,762.32 | 233,343.18 | 101.56% |
| 3 | Profit before tax | VND million | 139,026.57 | 235,702.33 | 169.54% |
| 4 | Profit after tax | VND million | 111,476.71 | 188,297.14 | 168.91% |

6. The AGM approved the business plan in 2021:

- Revenue: 1,283,305.65 million dongs
- Expenses: 1,126,522.72 million dongs
- Profit before tax: 156,783.90 million dongs
- Profit after tax: 114,857.68 million dongs
- Dividend: 04%

7. The AGM approved the 2020 profit distribution:

| No. | Content | Amount (VND million) |
|----------|--|----------------------|
| 1 | Profit after tax is divided | 188,297.14 |
| 2 | Profit to distribute | 7,018.14 |
| | Dividend (0%) | 0 |
| | Bonus fund to the BOD, Supervisory Board | 500.00 |
| | Reward and Welfare fund | 5,322.14 |
| | Other bonus funds | 800.00 |
| | Remuneration | 396.00 |

| | | |
|----------|---------------------------------------|-------------------|
| 3 | Remaining undistributed profit | 181,279.01 |
|----------|---------------------------------------|-------------------|

8. The AGM approved the dividend payment plan is 04%/charter capital.
9. The AGM approved the remuneration of the BOD, Supervisory Board in 2020 and plan for 2021:
 - In 2020: 2,231,940,000 dongs
 - In 2021: 2,231,940,000 dongs.
10. The AGM approved the selection of Ernst and Young Vietnam Company Limited as the auditor for the financial statements in 2021.
11. The AGM approved the supplement, amendment of the company's charter.
12. The AGM approved the Internal Regulation on Corporate Governance.
13. The AGM approved the Regulation on the BOD activities.
14. The AGM approved the Regulation on the Supervisory Board's activities.