

Code SJD
Company name Can Don Hydro Power Joint Stock Company
Date 09/13/2021
Subject Resolution on the AGM 2021

Content:

On September 10, 2021, Can Don Hydro Power Joint Stock Company announces the Resolution of Annual General Meeting 2021 with the following contents:

1. The AGM approved the business result in 2020:

Unit: VND million

No.	Content	Plan for 2020			Performance in 2020		
		Parent company	Subsidiary	Consolidated	Parent company	Subsidiary	Consolidated
1	Production value	449,000	36,000	485,000	356,781	24,254	381,035
2	Revenue	408,800	33,000	441,800	325,807	22,102	347,909
3	To pay the budget	136,400	7,100	143,500	103,061	4,268	107,329
4	Profit before tax	205,000	(4,300)	200,700	129,602	(7,123)	128,266
5	Profit after tax	164,000	(4,300)	159,700	103,562	(7,123)	99,748
6	Expected dividend payment	22%		22%	13%		13%

2. The AGM approved the business plan in 2021:

No.	Content	Business plan in 2021		
		Parent company	Subsidiary	Consolidated
1	Production value	440,000	36,000	476,000
2	Revenue	400,000	33,000	433,000
3	To pay the budget	141,200	7,700	148,900
4	Profit before tax	199,800	500	200,300
5	Profit after tax	159,840	500	160,340
6	Expected dividend payment	20%		20%

3. The AGM approved the report on the BOD activities in 2020 and plan for 2021.
4. The AGM approved the report from the Supervisory Board in 2020 and plan for 2021.
5. The AGM approved the audited financial statements in 2020:

a. Parent company:

No,	Content	Amount (VND)
1	Total assets	1,103,587,766,947
2	Owner's equity	881,677,364,937
3	Net revenue	309,745,986,604
4	Profit before tax	129,602,425,963
5	Profit after tax	103,562,246,770

b. Consolidated:

No,	Content	Amount (VND)
1	Total assets	1,313,952,531,906
2	Owner's equity	886,084,275,166
3	Net revenue	331,270,455,251
4	Profit before tax	128,266,843,155
5	Profit after tax	101,084,554,434

6. The AGM approved the plan for 2020 profit distribution and dividend payment:

No,	Content	Amount (VND)
1	Profit after tax of parent company in 2020	103,562,246,770
2	Undistributed profit after tax according to the general financial statements until 12/31/2020	105,981,461,300
3	Undistributed profit after according to the consolidated financial statements until 12/31/2020	101,498,007,478
4	Profit to distribute in 2020	101,498,007,478
5	Appropriation to funds	5,270,569,987
	Reward and Welfare fund	5,004,720,284
	Bonus fund to the Managers	265,849,703
6	Remaining profit to pay dividend for 2020 (7)=(5)-(6)	96,227,437,491

7	Charter capital	689,986,200,000
8	Expected dividend ratio	13%
9	Expected dividend payment in 2020 (10)=(8)*(9)	89,698,206,000
10	Retaining profit (11)=(7)-(10)	6,529,231,491

7. The AGM approved the remuneration of the BOD, Supervisory Board in 2020 and plan for 2021.
8. The AGM approved the selection of A&C Auditing and Consulting Company Limited as the auditor for the financial statements in 2021.\
9. The AGM approved the amendment of the company's charter.
10. The AGM approved the amendment of the Internal Regulation on Corporate Governance.
11. The AGM approved the amendment of the regulation on the BOD activities.
12. The AGM approved the amendment of the regulation on the Supervisory Board activities.