

Code	PGV
Company name	Power Generation Joint Stock Company
Date	06/16/2022
Subject	Resolution on the AGM in 2022

Content:

On June 14, 2022, Power Generation Joint Stock Company announces the Resolution of the Annual General Meeting 2022 to approve the following contents:

1. The AGM approved the business result in 2021:
 - Total revenue: 37,072 billion dongs
 - Total expenses: 33,346 billion dongs
 - Profit before tax: 3,726 billion dongs
 - Profit after tax: 3,022 billion dongs.
2. The AGM approved the business plan in 2022:
 - Total revenue: 45,417 billion dongs
 - Total expenses: 43,199 billion dongs
 - Profit before tax: 2,218 billion dongs
 - Profit after tax: 1,827 billion dongs
 - Dividend: 11%.
3. The AGM approved the profit distribution plan in 2022:
 - Appropriation to Investment and Development fund: 20% profit after tax
 - Appropriation to Reward and Welfare fund: 3 months average salary of employee
 - To pay cash dividend: no less than 11%.
4. The AGM approved the audited financial statements in 2021.
5. The AGM approved the plan for 2021 profit distribution:

No.	Content	Amount (million dongs)
I	Undistributed profit after tax	3,863,350
1	Remaining profit after tax of previous year	841,447

2	Profit after tax in 2021	3,021,903
II	Profit distribution	2,255,790
1	Appropriation to Investment and Development fund	604,381
2	Reward and Welfare fund	189,897
3	Appropriation to Bonus fund to the Manager, Surveyor	1,004
4	To pay cash dividend (13%)	1,460,508

6. The AGM approved the remuneration of the BOD and Supervisory Board in 2021: 4,216.464 million dong.
7. The AGM approved the plan to pay the remuneration of the BOD and Supervisory Board in 2022: 3,295.61 million dong.
8. The AGM approved the amendment, supplement of the company's charter.
9. The AGM approved the supplement of the company's business lines.
10. The AGM approved the report on the BOD activities and plan for 2022.
11. The AGM approved the resignation of Mr. Truong Quoc Phuc as member of BOD for the term 2018-2023.
12. The AGM approved the report from the Supervisory Board
13. The AGM approved the selection of one of audit firms for the financial statements in 2022:
 - Deloitte Vietnam Company Limited;
 - Ernst & Young Vietnam Company Limited;
 - KPMG Vietnam Company Limited;
 - PwC Vietnam Company Limited.