

**Code** SHP  
**Company name** Southern Hydropower Joint Stock Company  
**Date** 06/16/2022  
**Subject** Resolution on the AGM in 2022

**Content:**

On June 15, 2022, Southern Hydropower 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 and business plan in 2022:

Content	Unit	Plan for 2021	Performance in 2021	Plan in 2022
Total revenue	billion dongs	560,801	658,325	628,889
Total expenses	billion dongs	376,800	379,148	371,966
Profit before tax	billion dongs	184,001	279,177	256,923
Corporate income tax	billion dongs	9,200	14,044	12,846
Profit after tax	billion dongs	174,801	265,133	244,077

2. The AGM approved the report on the BOD activities and plan for 2022.
3. The AGM approved the report from the Supervisory Board in 2021.
4. The AGM approved the audited financial statements in 2021.
5. The AGM approved the remuneration of the BOD and Supervisory Board in 2021.
6. The AGM approved the plan for 2021 profit distribution:

Content	Profit in 2021 (million dongs)	Plan for 2022 (million dongs)
Profit after tax (1)	265,133	244,077
Undistributed profit after tax of previous years (2)	31,137	85,666

Accumulated undistributed profit after tax at the end of the year (3) = (1) + (2)	296,270	329,743
To pay cash dividend (20%)	202,413	202,413
Appropriation to Reward and Welfare fund	7,807	9,306
Appropriation to bonus fund to the Managers	384	314
Remaining profit after the distribution	85,666	117,710

7. The AGM approved the supplement of the company's charter.
8. The AGM approved the list of members of BOD for the term 2022-2027:
  - Le Tuan Hai
  - Nguyen Van Thinh
  - Doan Duc Hung
  - Nguyen Van Danh
  - Nguyen Trong Tam.
9. The AGM approved the list of members of Supervisory Board for the term 2022-2027:
  - Vo Thai
  - Nguyen Thi Thu Hue
  - Mai Quang Trung.