

**Code** TMP  
**Company name** Thac Mo Hydro Power Joint Stock Company  
**Date** 06/23/2023  
**Subject** Resolution on the AGM 2023

**Content:**

On June 22, 2023, Thac Mo Hydro Power Joint Stock Company announces the resolution of the Annual General Meeting 2023 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the report business result in 2022:
  - Revenue: VND1,145.018 billion
  - Total cost: VND437.550 billion
  - Profit after tax: VND580.075 billion.
- 4) Approving the audited financial statements in 2022.
- 5) Approving to authorize the BOD to select audit firm as the auditor for the financial statements in 2023.
- 6) Approving the profit distribution plan in 2022:
  - Investment and development fund: VND39,445,912
  - Bonus and welfare fund: VND9,445,914,000
  - Bonus fund: VND568,173,500
  - Dividend: 30%.
- 7) Approving the report business plan for 2023:
  - Revenue: VND631.56 billion
  - Profit before tax: VND59.23 billion
  - Profit after tax: VND297.28 billion
  - Dividend:  $\geq$  30%.
- 8) Approving the amendment of the Company's Charter.
- 9) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023.