

Code TMP
Company name Thac Mo Hydro Power Joint Stock Company
Date 12/25/2023
Subject Resolution on the EGM

Content:

On December 22, 2023, Vietnam Electricity Construction Joint Stock Corporation announces the resolution of the extraordinary general shareholders' meeting (EGM) as follows:

1) Approving to return investment & development fund and the 2023 dividend payment:

Approving the profit distribution:

- The profit distribution: VND699,727,154,407 (in which: return investment & development fund by VND93,294,941,669)
- Bonus and welfare fund: VND18,891,828,000
- Bonus fund for Senior management and member of the BOS: VND568,173,500
- The dividend payment (89.83%): VND628,810,000,000
- Remaining profit: VND51,457,152,907.

The 2023 dividend payment in cash:

- Paid the first phase of 2023 dividend on November 06, 2023 (25%)
- Paid the second phase of 2023 dividend on December 08, 2023 (26%)
- The 3rd phase of 2023 dividend (38.83%).

2) Approving the resignation of Mr. Le Nguyen Hoang as a member of the BOD.

3) Approving to elect Mr. Pham Minh Tri as a member of the BOD.