

Code PPC
Company name Pha Lai Thermal Power Joint Stock Company
Date 05/25/2023
Subject Resolution on the AGM 2023

Content:

On May 24, 2023, Pha Lai Thermal Power Joint Stock Company announces the Resolution of the Annual General Meeting 2023 to approve the following contents:

- 1) The AGM approved the audited financial statement in 2022.
- 2) The AGM approved the business result in 2022 and plan for 2023
 - a. Business result in 2022:
 - Revenue: 5,574.42 billion dongs
 - Expenses: 5,015.79 billion dongs
 - Profit before tax: 558.63 billion dongs
 - b. Business plan in 2023:
 - Revenue: 5,948.97 billion dongs
 - Expenses: 5,682.36 billion dongs
 - Profit before tax: 266.61 billion dongs
- 3) The AGM approved the dividend and profit allocation in 2022:

No.	Content	Amount (VND)
I.	Total profit	543,059,052,925
II.	Profit allocation	
1	Dividend 8%	256,490,443,200
2	Welfare fund	28,337,503,750
3	Reward fund	28,337,503,750
4	Reward fund for Management Board	405,607,125
5	Investment and Development Fund	67,494,207,537
6	Retaining fund	161,993,787,563

Expected dividend in 2023: 5%/ charter capital

- 4) The AGM approved remuneration for the BOD, the Supervisory Board in 2022 and plan for 2023.
- 5) The AGM approved the selection of the auditor for the financial statements in 2023
- 6) The AGM approved the reports of the Supervisory Board, Independent member of the BOD, the BOD.
- 7) The AGM did not approve the amendment of the company charter.
- 8) The AGM approved the resignation of Mr. Vu Xuan Dung – member of the BOD and the additional election of member of Mr. Mai Quoc Long – member of the BOD.