

<b>Code</b>	<b>S4A</b>
<b>Company name</b>	Sesan 4A Hydropower Joint Stock Company
<b>Date</b>	04/24/2023
<b>Subject</b>	Resolution on the AGM 2023

**Content:**

On April 21, 2023, Sesan 4A Hydropower Joint Stock Company announces the Resolution of the Annual General Meeting 2023 to approve the following contents:

- 1) The AGM approved the business result in 2022 and plan for 2023.
  - a. Business result in 2022:
    - Revenue: 355.618 billion dongs
    - Expense: 336.251 billion dongs
    - Profit before tax: 149.466 billion dongs
    - Corporate income tax: 13.411 billion dongs
    - Profit after tax: 173.374 billion dongs
    - Profit per share: 41.08%/share.
  - b. Business plan in 2023:
    - Revenue: 295.628 billion dongs
    - Expense: 168.509 billion dongs
    - Profit before tax: 127.119 billion dongs
    - Corporate income tax: 12.712 billion dongs
    - Profit after tax: 114.407 billion dongs
    - Profit per share: 27.11%/share.
- 2) The AGM approved the reports of the independent member of the BOD
- 3) The AGM approved the audited financial statement in 2022.
- 4) The AGM approved the report of the Supervisory Board.
- 5) The AGM approved the profit allocation in 2022 and plan for 2023
  - a. Profit allocation in 2022:
    - Profit after tax: 173,373,776,921 dongs
    - Profit after distributing funds: 173,373,776,921 dongs
    - Dividend payment in 2022 (20%): 84,400,000,000 dongs
    - Retained profit: 88,973,776,921 dongs

- b. Profit allocation plan in 2023: Expected dividend of 20-30%/share
- 6) The AGM approved the remuneration of the BOD, Management Board, Supervisory Board in 2022 and plan for 2023.
- 7) The AGM approved the appointment of the member of the BOD:
- Mr. Nguyen Binh – member of the BOD
  - Mr. Pham Van Minh – independent member of the BOD
  - Mr. Phan Van Lan – independent member of the BOD
  - Mr. Thai Nhu Hiep – member of the BOD
  - Mr. Nguyen Kiem – member of the BOD
  - Mr. Nguyen An - member of the BOD