

Code **BTP**
Company name Ba Ria Thermal Power Joint Stock Company
Date 04/19/2023
Subject Resolution on the AGM 2023

Content:

On April 19, 2023, Ba Ria Thermal Power Joint Stock Company announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the business result in 2022:
 - Total revenue: 599,408 million dongs
 - Total expenses: 521,121 million dongs
 - Profit before tax: 78,286 million dongs
 - Profit after tax: 70,744 million dongs.
2. The AGM approved the business plan in 2023:
 - Revenue: 569,012 million dongs
 - Total expenses: 516,732 million dongs
 - Profit before tax: 52,280 million dongs
 - Profit after tax: 47,332 million dongs
 - Dividend: 6%.
3. The AGM approved the 2022 profit allocation:

No.	Content	Amount (VND)
1	Profit before tax	78,286,396,188
2	Current corporate income tax	7,542,125,981
3	Deferred corporate income tax	
4	Profit after tax	70,744,270,207
5	Profit distribution	83,789,910,500
5.1	Dividend 12%	72,582,720,000
5.2	Investment and Development fund	-
5.3	Bonus fund to the Executive Board	305,020,500
5.4	Reward and Welfare fund	10,902,170,000
6	Owner's equity	604,856,000,000

4. The AGM approved the remuneration of the Board of Directors, Supervisory Board.
5. The AGM approved the amendment, supplement of the Company's charter.
6. The AGM approved the report of the Board of Directors.
7. The AGM approved the report of the Supervisory Board
8. The AGM approved the selection of the auditor for the financial statements in 2023.
9. The AGM approved the resignation of Mr. Hoang Van Phong as member of the BOD for the term 2022 – 2027.
10. The AGM approved the additional election of Mr. Chau Thien Minh Tri as member of the BOD.