

Code **KHP**
Company name Khanh Hoa Power Joint Stock Company
Date 04/20/2023
Subject Resolution on the AGM 2023

Content:

On April 19, 2023, Khanh Hoa 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: 5,208.179 billion dongs
 - Total expenses: 5,134.433 billion dongs
 - Profit before tax: 73,746 billion dongs
 - Corporate income tax: 14.733 billion dongs
 - Profit after tax: 59.013 billion dongs.
2. The AGM approved the report of the Supervisory Board.
3. The AGM approved the audited financial statements in 2022.
4. The AGM approved the 2022 profit distribution:

No.	Content	Amount (VND)
1	Charter capital	604,059,670,000
2	Retaining profit from previous years	46,976,450,008
3	Profit after tax in 2022	59,013,313,030
4	Reward and Welfare fund	19,277,516,309
5	Bonus to the managers	461,700,000
6	Remaining profit in 2022 after the distribution to funds	39,274,096,721
7	Accumulated profit after tax from 2022 and earlier	86,250,546,729
8	Dividend payment: 7.5%/charter capital	44,179,475,250
8.1	To pay first cash dividend: 5%	29,452,983,500
8.2	To pay second cash dividend: 2.5%	14,726,491,750
9	Remaining profit after dividend payment	42,071,071,479

5. The AGM approved the plan for using treasury shares to distribute to existing shareholders:
 - Stock name: Khanh Hoa Power Joint Stock Company
 - Stock code: KHP
 - Stock type: common share
 - Par value: VND10,000/share
 - Number of shares issued: 60,405,967 shares
 - Number of outstanding shares: 58,905,967 shares
 - Number of treasury shares: 1,500,000 shares
 - Estimated treasury shares volume to distribute to existing shareholders: 1,472,649 shares
 - Total value (at par value): VND14,726,490,000
 - Distribution ratio: 2.5% (40:1) (Those who own 01 share will receive 01 right, and with every 40 rights will be entitled to receive 01 new share).
 - Transfer restriction: none
 - Estimated treasury shares volume after the distribution to existing shareholders: 27,351 shares
 - Estimated outstanding shares after distributing treasury shares: 60,378,616 shares
 - Time of implementation: 2023.
6. The AGM approved the Resignation Letter of Mr. Phan Cong Binh and Mr. Le Hai Thuyet as member of Supervisory Board for the term 2020 – 2024.
7. The AGM approved the amendment of some of business lines.
8. The AGM approved the amendment of the Company’s charter.
9. The AGM approved the amendment of the Internal Regulation on Corporate Governance.
10. The AGM approved the business plan in 2023:

No.	Content	Unit	Amount
1	Charter capital	billion dongs	604.600
2	Total revenue	billion dongs	5,338.539
3	Total expenses	billion dongs	5,288.339
4	Profit before tax	billion dongs	50.200

11. The AGM approved the plan for profit distribution and dividend payment in 2023:
 - Charter capital: 604.060 billion dongs
 - Profit before tax: 50.200 billion dongs
 - Profit after tax: 39.156 billion dongs
 - To distribute to funds as prescribed
 - Dividend: 6%.
12. The AGM approved the remuneration of the Board of Directors, Supervisory Board, Chief Accountant in 2022.
13. The AGM approved the selection of one of audit firms for the financial statements in 2023:
 - Deloitte Vietnam Company Limited;
 - Grant Thornton (Vietnam) Company Limited;
 - ECOVIS AFA Vietnam Auditing Evaluation and Consulting Company Limited.
14. The AGM approved the additional election of members of Supervisory Board for the term 2020 – 2024, including:
 - Mr. Nguyen Huu Minh;
 - Mrs. Huynh Thi Kim Hoang.