

Code **CHP**
Company name Central Hydropower Joint Stock Company
Date 04/24/2023
Subject Resolution on the AGM 2023

Content:

On April 21, 2023, Central Hydropower 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: 1,116.641 billion dongs
 - Total profit before tax: 535.957 billion dongs
 - Profit after tax: 510.295 billion dongs
- 2) The AGM approved the audited financial statement in 2022 by AAC Auditing and Accounting Company Limited.
- 3) The AGM approved the reports of the BOD activities in 2022.
- 4) The AGM approved the reports of the Supervisory Board activities in 2022.
- 5) The AGM approved the profit allocation in 2022:
- 6) Total profit allocation: 583,683.543 million dongs
- 7) Profit allocation plan:
 - Reward and benefit funds: 13,062.000 million dongs
 - Bonus fund of the manager: 579.000 million dongs
 - Dividend (30): 440,738.004 million dongs
 - Retained profit: 129,304.539 million dongs
- 8) The AGM approved the business plan in 2023:
 - Total revenue: 764.544 billion dongs
 - Total profit before tax: 235.794 billion dongs
 - Profit after tax: 223.918 billion dongs
- 9) The AGM approved the profit allocation plan in 2023
 - Estimated dividend: 20%
- 10) The AGM approved the remuneration of the BOD, Supervisory Board in 2022 and plan for 2023.
- 11) The AGM approved the selection of one of audit firms to review and audit the financial statements in 2023:
 - KPMG Vietnam Company Limited;
 - Deloitte Vietnam Company Limited;

- AAC Auditing and Accounting Company Limited
 - Ernst & Young Vietnam Company Limited
 - RSM Vietnam Auditing & Consulting Company Limited
 - Viet Values Audit and Consulting Company Limited
- 12) The AGM approved the amendment of the company charter and the personnel changes.