

**Code** DRL  
**Company name** Hydro Power Joint Stock Company – Power No.3  
**Date** 04/10/2024  
**Subject** Resolution on 2024 AGM

**Content:**

On April 10, 2024, Hydro Power Joint Stock Company – Power No.3 issued the resolution on 2024 Annual General Meeting with details as follows:

1. Approve the audited financial statements in 2023.
2. Approve the report of the Executive Committee on 2023 business activities and plan for 2024.
3. Approve the report of the BOD on 2023 activities and plan for 2024.
4. Approve the report of the Supervisory Board on 2023 activities.
5. Approve the business result in 2023:

Content	Amount (VND)
Total revenue	110,769,319,432
Total expenses	38,148,149,656
Profit before tax	72,621,169,776
Profit after tax	58,029,556,966
Dividend payment	57.41

6. Approve the profit distribution in 2023:

Content	Amount (VND)
Total profit to be distributed	58,659,718,403
Investment development fund	0
Reward	3,151,490,423
Bonus for the managers	338,317,200
Dividend payment	55,100,000,000
Remaining undistributed profit	69,910,780

7. Approve the business plan in 2024:

Content	Amount (VND)
Total revenue	96,727,198,000
Total expenses	45,005,004,000
Profit before tax	51,722,194,000
Profit after tax	41,377,755,000

8. Approve the plan for profit distribution in 2024:
  - Dividend payment: 40%
9. Approve the remuneration of the BOD, the Supervisory Board and the managers in 2023.
10. Approve the plan for remuneration of the BOD, the Supervisory Board.
11. Approve the plan for investment construction in 2024.
12. Approve the auditor selection for financial statements in 2024.
13. Approve the transaction with related party in 2024.
14. Approve the reimbursement of the profit after tax in 2024.