

Code BTP
Company name Ba Ria Thermal Power Joint Stock Company
Date 05/14/2024
Subject Resolution on the AGM 2024

Content:

On May 14, 2024, Ba Ria Thermal Power Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the report on business plan for 2024:
 - Revenue: VND415,072 million
 - Profit before tax: VND18,210million
 - Profit after tax: VND18,210 million
 - Dividend: minimum 2%.
- 4) Approving the report on business result in 2023:
 - Revenue: VND882,894 million
 - Profit before tax: VND72,896 million
 - Profit after tax: VND71,821 million.
- 5) Approving the profit distribution plan for 2023:
 - Investment and development fund (30% of profit after tax): VND21,546,421,501
 - Bonus and welfare fund: VND11,979,500,000
 - Bonus fund for the Senior management and Surveyors: VND333,444,000
 - Dividend in cash (6.25%): VND37,803,500,000.
- 6) Approving the audited financial statements in 2023.
- 7) Approving to select audit firm as the auditor for the financial statements in 2024.
- 8) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.