

**Code**                    **CHP**  
**Company name**    Central Hydropower Joint Stock Company  
**Date**                    04/26/2024  
**Subject**                2024 AGM resolution

**Content:**

Central Hydropower Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the business result in 2023:
  - Total revenue: 893,100.2 million VND
  - Total expenses: 537,668.6 million VND
  - Profit before tax: 355,431.6 million VND
  - Profit after tax: 336,954.9 million VND
2. Approve the audited financial statements in 2023.
3. Approve the operation report of the BOD in 2023.
4. Approve the report of the Supervisory Board in 2023.

5. Approve the profit distribution in 2023:

Investment plan	Amount (million VND)
Total undistributed profit	466,259
Reward fund	14,176
Bonus for the managers	462
Dividend payment	367,281
Remaining undistributed profit	84,340

6. Approve the business plan in 2024:
  - Total revenue: 693,712 million VND
  - Total expenses: 488,097 million VND
  - Profit before tax: 205,615 million VND
  - Profit after tax: 194,905 million VND
7. Approve the profit distribution plan in 2024.
8. Approve the remuneration of the BOD, the Supervisory in 2023 and plan for 2024.
9. Approve the auditor selection for the financial statements in 2024.
10. Approve the adjustment to the Company's charter, regulation on operation of the supervisory Board.
11. Approve the resignation of Mr. Lam Xuan Tan as Chairman of the BOD.
12. Approve the additional election of Mr. Le Van Thuyet as member of the BOD.

