

Code	<b>NT2</b>
Company name	PetroVietnam Power Nhon Trach 2 Joint Stock Company
Date	05/30/2024
Subject	Resolution on the AGM 2024

**Content:**

On May 29, 2024, PetroVietnam Power Nhon Trach 2 Joint Stock Company announces the resolution of annual general meeting 2024 to approve the following contents:

1. The AGM approved the business result in 2023:
  - Total revenue: VND6,495 billion, reached 78% plan
  - Total expenses: VND5,982 billion, reached 77% plan
  - Profit before tax: VND513 billion, reached 103% plan
  - Profit after tax: VND473 billion, reached 100% plan.
2. The AGM approved the remuneration of the BOD, the Supervisory Board.
3. The AGM approved the report of the Board of Directors.
4. The AGM approved the business plan in 2024:
  - Total revenue: VND6,340 billion
  - Total expenses: VND6,265 billion
  - Profit before tax: VND75 billion
  - Profit after tax: VND68 billion.
5. The AGM approved the 2023 profit allocation:  
Profit after tax in 2023: 473,076,742,026 dongs:
  - Appropriation to funds: 28,150,000,000, Of which:
    - + Investment and Development fund: none
    - + Bonus fund to the BODs: 28,150,000,000 dongs.
  - Dividend payment: 431,814,043,500 dongs, equivalent to 15%/par value.
6. The AGM approved the report of the Supervisory Board.
7. The AGM approved the selection of the auditor for the financial statements in 2024.
8. The AGM approved the resignation of Mr. Nguyen Cong Dung as member of the BOD from March 01, 2024.