

Code **SJD**  
Company name Can Don Hydro Power Joint Stock Company  
Date 07/01/2024  
Subject Resolution on the AGM 2024

**Content:**

On June 28, 2024, Can Don Hydro Power 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:

*Unit: VND million*

No.	Content	Parent company	Subsidiary	Consolidation
1	Revenue	407,956	30,559	438,515
2	Profit before tax	162,218	2,736	163,728
3	Profit after tax	129,641	1,509	130,170

2. The AGM approved the business plan in 2024:

*Unit: VND million*

No.	Content	Parent company	Subsidiary	Consolidation
1	Revenue	370,500	28,795	399,295
2	Profit before tax	155,600	1,500	157,100
3	Profit after tax	124,478	1,207	125,685

3. The AGM approved the report of the Board of Directors.
4. The AGM approved the report of the Supervisory Board.
5. The AGM approved the audited financial statements in 2023.
6. The AGM approved the 2023 profit allocation:
  - Profit after tax in 2023 (parent company): 129,641,759,060 dongs
  - Undistributed profit after tax according to the general financial statements as of December 31, 2023: 140,429,205,769 dongs
  - Profit after tax in 2023 (consolidation): 129,887,071,539 dongs
  - Undistributed profit after tax according to the consolidated financial statements as of December 31, 2023: 137,451,301,536 dongs
  - 2023 distribution profit: 137,451,301,536 dongs
  - Distribute to funds: 9,751,000,000 dongs
  - Dividend payment in 2023: 127,700,301,536 dongs
  - Dividend ratio: 18%

- Remaining profit: 3,502,785,536 dong.
7. The AGM approved the selection of the auditor for the financial statements in 2024.
  8. The AGM approved the remuneration of the BOD, the Supervisory Board.
  9. The AGM approved the amendment, supplement of the Company's charter and business lines.
  10. The AGM approved the list of members of the BOD:
    - Mr. Pham Duc Thanh
    - Mr. Nguyen Quang Tuyen
    - Mr. Tran Duc Tan
    - Mr. Do Duc Manh
    - Mrs. Nguyen Hong Van.
  11. The AGM approved the list of members of the Supervisory Board:
    - Mr. Vu Ngoc Long
    - Mr. Bui Xuan Ninh
    - Mrs. Nguyen Thi Tuyet Mai.