

Code VPD
Company name Viet Nam Power Development Joint Stock Company
Date 04/26/2024
Subject Resolution on the AGM 2024

Content:

On April 26, 2024, Viet Nam Power Development 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: VND509,249.126 million
 - Profit after tax: VND141,741.549 million
 - Dividend: 14%.
- 4) Approving the report on business result in 2023:
 - Revenue: VND544,679.974 million
 - Profit after tax: VND190,499.505 million
 - Dividend: 20%.
- 5) Approving the audited financial statements in 2023.
- 6) Approving to select audit firm as the auditor for the financial statements in 2024.
- 7) Approving the profit distribution plan in 2023:
 - Investment and development fund:
 - Bonus and welfare fund: VND14,272,526,749
 - Dividend in cash (20%): VND213,179,258,000.
- 8) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.