

Code S4A
Company name Sesan 4A Hydropower Joint Stock Company
Date 04/25/2024
Subject Resolution on the AGM 2024

Content:

On April 24, 2024, Sesan 4A Hydropower Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the Board of Supervisors activities.
- 2) Approving the report on business plan for 2024:
 - Revenue: VND294.105 billion
 - Profit before tax: VND120.932 billion
 - Profit after tax: VND108,839 billion
 - EPS: 25.79%/share
 - Dividend: 20-30%.
- 3) Approving the report on business result in 2023:
 - Revenue: VND291.716 billion
 - Profit before tax: VND145,234 billion
 - Profit after tax: VND137,405 billion
 - EPS: 32.56%/share
 - Dividend: 30%.
- 4) Approving the audited financial statements in 2023.
- 5) Approving the profit distribution plan in 2023:
 - Bonus fund: VND2,200,000,000
 - Dividend in cash (35%/share): VND147,700,000,000.
- 6) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 7) Approving to elect Mr. Ha Trong Hoi as member of the Supervisory Board in the term 2020-2025.
- 8) Approving the resignation of Mr. Le Van Thuyet as member of the Supervisory Board cum head of the Supervisory Board in the term 2020-2025.