

<b>Code</b>	NT2
<b>Company name</b>	PetroVietnam Power Nhon Trach 2 Joint Stock Company
<b>Date</b>	06/04/2025
<b>Subject</b>	BOD resolutions dated June 04, 2025

**Content:**

On June 04, 2025, the BOD of PetroVietnam Power Nhon Trach 2 Joint Stock Company issued the Board resolutions to approve the following contents:

**Board resolutions No.27:**

Approving the business plan for 2025:

- Revenue: VND8,212 billion;
- Total cost: VND7,902 billion;
- Profit before tax: VND310 billion;
- Profit after tax: VND279 billion;
- Dividend: 10%.

**Board resolutions No.28:**

Approving the profit distribution plan in 2024:

- Profit after tax in 2024: VND82,893,960,390
- Bonus and welfare fund and bonus fund for the Senior management: VND28,150,000,000.

**Board resolutions No.29:**

Approving dividend payment from accumulated distribution profit after tax in 2024:

- Accumulated distribution profit after tax in 2024: VND826,260,713,059
- Dividend pay-out ratio: 7%/ par value. (or VND201,513,220,300).

