

Code **VPD**
Company name Vietnam Power Development Joint Stock Company
Date 04/26/2023
Subject Resolution on the AGM 2023

Content:

On April 25, 2023, Vietnam Power Development Joint Stock Company announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the report of the Board of Directors.
2. The AGM approved the 2022 business result:
 - Revenue: 697,333.684 million dong
 - Expenses: 367,250.006 million dong
 - Profit after tax: 284,019.227 million dong
 - Dividend: 13.0%
3. The AGM approved the 2023 business plan:
 - Revenue: 524,632.550 million dong
 - Expenses: 340,633.362 million dong
 - Profit after tax: 161,513.101 million dong
 - Dividend: 14.0%
4. The AGM approved the report of the Supervisory Board.
5. The AGM approved the plan to pay dividend in 2022:

No.	Content	Ratio	Amount (VND)
1	Undistributed profit after tax		388,600,951,714
2	To distribute funds		16,666,797,623
3	Cash dividend payment	13%	138,566,517,700
4	Retaining profit		233,367,636,391

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7. The AGM approved the 2022 business result:
 - Revenue: 1,106,894,928,357 dong
 - Profit before tax: 3,585,979,134 dong
 - Corporate income tax: 2,601,877,018 dong
 - Profit after tax: 1,845,947,622 dong
 - Earnings per share: 33 dong/share.
8. The AGM approved the 2023 business plan:
 - Net sales: 1,157,711 million dong

- Profit before tax: 45,989 million dongs
 - Corporate income tax: 9,197 million dongs
 - Profit after tax: 34,951 million dongs
 - Earnings per share: 753 dongs/share.
9. The AGM approved the selection of the auditor for the financial statements in 2023.
 10. The AGM approved the remuneration of the BOD and the Supervisory Board.
 11. The AGM approved the amendment, supplement of the Company's charter.
 12. The AGM approved the Internal Regulation on Corporate Governance.
 13. The AGM approved the Operating Regulation of the Board of Directors.
 14. The AGM approved the resignation of member of the BOD and the Supervisory Board:
 - Mr. Nguyen Thanh Tung: member of the BOD
 - Mr. Nguyen Hong Son: Independent member of the BOD
 - Mr. Nguyen Van Khoa: member of the BOD
 - Mr. Tran Tan Nhat: member of the Supervisory Board.
 15. The AGM approved the additional election of member of the BOD and the Supervisory Board:
 - Mr. Ngo Quoc Huy: member of the BOD
 - Mr. Nguyen Loan: Independent member of the BOD
 - Mr. Yoshiyuki Ueda: member of the BOD
 - Mr. Hiroshi Hashiuchi: member of the BOD
 - Mr. Masahiro Yamaguchi: member of the Supervisory Board.