

Code **VSH**
Company name Vinh Son - Song Hinh Hydropower Joint Stock Company
Date 04/05/2024
Subject 2024 AGM resolution

Content:

On April 04, 2024, Vinh Son - Song Hinh Hydropower Joint Stock Company issued the resolution on 2024 Annual General Meeting with details as follows:

1. Approve the audited financial statements in 2023.
2. Approve the business result in 2023:

Content	Amount (million VND)
Revenue	2,577,646.56
Expenses	1,485,213.97
Profit before tax	1,092,432.60
Profit after tax	993,989.89

3. Approve the business result in 2023:

Content	Amount (million VND)
Revenue	1,965,822.52
Expenses	1,409,135.18
Profit before tax	556,687.33
Profit after tax	505,242.58

4. Approve the plan to distribute profit in 2023:

No.	Content	Amount (VND)
1	Profit after tax in 2023	993,989,892,910
2	Profit distribution (a+b)	714,255,738,000
<i>a</i>	<i>Cash dividend payment (30%)</i>	<i>708,723,738,000</i>
<i>b</i>	<i>Reward - Bonus fund</i>	<i>5,532,000,000</i>
3	Remaining undistributed profit in 2023	279,734,154,910

5. Approve the 2024 cash dividend payment of at least 15%/ charter capital.
6. Approve the remuneration of the BOD, the Supervisory Board in 2023 and plan for 2024.
7. Approve the auditor selection for the financial statements in 2024.
8. Approve the charter amendment, supplement.