

Code PPC
Company name Pha Lai Thermal Power Joint Stock Company
Date 06/11/2024
Subject Resolution on the AGM 2024

Content:

On June 10, 2024, Pha Lai Thermal Power 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 result in 2023:
 - Revenue: VND6,280.29 billion
 - Profit before tax: VND382.39 billion.
- 4) Approving the report on business plan for 2024:
 - Revenue: VND8,755.60 billion
 - Profit before tax: VND427.25 billion.
- 5) Approving the profit distribution plan for 2023:
 - Investment and development fund: VND43,654,634,968
 - Bonus fund: VND23,853,371,713
 - Welfare fund: VND23,853,371,713
 - Bonus fund for the Senior management: VND189,150,167
 - Dividend (27.75%): VND889,701,224,850.
 - Dividend in 2024: 6%/charter capital.
- 6) Approving the audited financial statements in 2023.
- 7) Approving to select audit firm as the auditor for the financial statements in 2024.
- 8) Approving the amendment of the Company's Charter.
- 9) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 10) Approving to elect Mr. Cao Xuan Khuong as member of the BOS and Mr. Ngo Nguyen Dong, Mr. Nguyen Van Thanh as member of the BOD.
- 11) Approving changes of the company's Charter and Operation regulation.
- 12) Approving the resignation of Mr. Ngo Nguyen Dong as member of the Supervisory Board.