

**Code** PGV  
**Company name** Power Generation Joint Stock Company  
**Date** 06/14/2024  
**Subject** Resolution on the AGM 2024

**Content:**

On June 13, 2024, Power Generation 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: VND44,982 billion
  - Profit before tax: VND1,379 billion
  - Profit after tax: VND1,887 billion.
- 4) Approving investment result in 2023: VND5,344,478 million.
- 5) Approving the report on business plan for 2024:
  - Revenue: VND40,384 billion
  - Profit before tax: VND197 billion
  - Profit after tax: VND196 billion.
- 6) Approving investment result in 2023: VND5,425,000 million.
- 7) Approving the profit distribution plan for 2024:
  - Dividend:  $\geq 5\%$ .
- 8) Approving the amendment of the Company's Charter.
- 9) Approving the profit distribution plan in 2023:
  - Investment and development fund: VND245,029 million
  - Bonus and welfare fund: VND174,363 million
  - Bonus fund for the Senior management: VND609 million
  - Dividend (6.66% paid on March 04, 2024): VND748,230 million.
- 10) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 11) Approving changes of the business line.