

Code **TMP**
Company name Thac Mo Hydro Power Joint Stock Company
Date 04/19/2019
Subject Resolution on the AGM 2019

Content:

On April 19, 2019, Thac Mo Hydro Power Joint Stock Company announces the resolution of the Annual General Meeting 2019 as follows:

1. Approving the business result in 2018:
 - Revenue: 938.70 billion dong
 - Total expenses: 303.82 billion dong
 - Profit before tax: 634.88 billion dong
 - Corporate income tax: 120.79 billion dong
 - Profit after tax: 514.09 billion dong.
2. Approving the business plan in 2019:
 - Revenue: 475.82 billion dong
 - Total expenses: 208.99 billion dong
 - Profit before tax: 266.82 billion dong
 - Corporate income tax: 51.36 billion dong
 - Profit after tax: 215.46 billion dong.
3. Approving the audited financial statements in 2018.
4. Approving the report on the BOD activities in 2018.
5. Approving the report from the Supervisory Board in 2018.
6. Approving the profit distribution and dividend payment in 2018:
 - a. Profit distribution in 2018:
 - Profit of 2018: 634,881,606,114 dong
 - Corporate income tax: 120,794,374,657 dong
 - Parent company profit after tax: 507,154,783,143 dong
 - Undistributed remaining profit of 2017: 68,575,011,642 dong
 - Accumulation undistributed profit: 575,729,794,785 dong
 - Profit distribution:
 - + Dividend: 30%
 - + To pay dividend for shareholders: 210,000,000,000 dong
 - + Investment and Development fund: 89,146,434,943 dong
 - + Welfare fund: 3,792,703,500 dong
 - + Reward fund: 3,792,703,500 dong
 - + Bonus to the Executive Board: 371,477,750 dong

- Undistributed remaining profit: 268,626,475,092 dongs
 - b. Dividend payment in 2018:
 - Exercise ratio: 30% (3,000 dongs/share); Of which:
 - + To pay first cash dividend: 15% (1,500 dongs/share); record date: December 19, 2018; payment date: December 28, 2018.
 - + To pay remaining cash dividend: 15% (1,500 dongs/share).
 - 7. Approving the remuneration of the BOD and Supervisory Board in 2018 and plan for 2019:
 - In 2018: 1,351,148,000 dongs
 - In 2019: 1,380,058,000 dongs.
 - 8. Approving the selection of KPMG Com Ltd is the auditing firm to audit financial statements in 2019.
 - 9. Approving to amend its charter capital.
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- Total amount: VND210,000,000,000