

Code NT2
Company name Petrovietnam Power Nhon Trach 2 Joint Stock Company
Date 06/18/2020
Subject Resolution on the AGM 2020

Content:

On June 17, 2020, Petrovietnam Power Nhon Trach 2 Joint Stock Company announces the resolution of the Annual General Meeting 2020 as follows:

1. Approving the report on the BOD activities in 2019 and plan for 2020.
2. Approving the remuneration of the BOD and Supervisory Board in 2019: VND108,000,000.
Approving the remuneration of the BOD and Supervisory Board in 2020: VND216,000,000.
3. Approving the business result in 2019:
 - Total revenue: 7,741 billion dongs
 - Total expenses: 6,943 billion dongs
 - Profit after tax: 754 billion dongs
 - To pay the state budget: 304 billion dongs.
4. Approving the business plan in 2020:
 - Total revenue: 7,177.4 billion dongs
 - Total expenses: 6,524.8 billion dongs
 - Profit before tax: 652.7 billion dongs
 - Profit after tax: 620.0 billion dongs.
 - Dividend: 20%.
5. Approving the report from the Supervisory Board in 2019 and plan for 2020.
6. Approving the selection of one of the five auditing firms to audit financial statements in 2020:
 - Deloitte Vietnam Com Ltd;
 - Ernst & Young Vietnam Com Ltd;
 - KPMG Vietnam Com Ltd;
 - Proce Waterhouse Coopers Vietnam Com Ltd;
 - VACO Auditing Com Ltd.
7. Approving the audited financial statements in 2019.
8. Approving the plan for profit distribution in 2019:
 - Profit after tax of 2019: 754,170,713,463 dongs
 - Profit after tax of 2019 is distributed: 22,832,000,000 dongs
 - To distribute to the fund: 22,832,000,000 dongs

- Dividend (25%/par value): 719,690,072,500 dongs
- Undistributed remaining profit of 2018: 55,601,320,223 dongs.
- + Paid the first phase of the 2019 dividend in cash: 10%/par value
- + The second phase of the 2019 dividend payment in cash: 15%/par value in 2020.

9. Approving the profit distribution plan for 2020:

- Profit after tax: 620.0 billion dongs
- Funds: 44.3 billion dongs
- Dividend: 20%/par value.