

Code **DRL**  
 Company name **Hydro Power Joint Stock Company – Power No.3**  
 Date **12/28/2020**  
 Subject **BOD resolution on the business performance in 2020 and plan for 2021**

**Content:**

The Board resolution dated December 27, 2020, the BOD of Hydro Power Joint Stock Company – Power No.3 approved contents as follows:

1. The BODs approved the business performance in 2020:

No.	Content	Unit	Plan for 2020	Performance in 2020	% ratio
1	Commercial electricity output	kWh	65,000,000	79,959,236	123.01
2	Total revenue	VND million	86,672,322,000	99,482,342,093	114.78
3	Total expenses	VND million	36,300,002,000	36,815,291,289	101.42
4	Profit before tax	VND million	50,372,320,000	62,667,050,804	124.41
5	Corporate income tax	VND million	5,387,232,000	4,869,050,804	90.38
6	Profit after tax	VND million	44,985,088,000	57,797,818,724	128.48
7	Expected dividend	%/share	44.45	57.41	129.15

2. The BODs approved financial and product plan for 2021:

No.	Content	Unit	Plan for 2021
1	Commercial electricity output	kWh	71,000,000
2	Total revenue	VND	91,150,549,000
3	Total expenses	VND	36,230,208,000
4	Profit before tax	VND	54,920,341,000
5	Corporate income tax	VND	5,792,034,000
6	Profit after tax	VND	49,128,307,000
7	Expected dividend	%/share	48.50

3. The BOD approved to appoint Mr. Nguyen Son as Director as from January 01, 2021.