

Code NT2
Company name Petrovietnam Power Nhon Trach 2 Joint Stock Company
Date 04/28/2021
Subject Resolution on the AGM 2021

Content:

On April 28, 2021, Petrovietnam Power Nhon Trach 2 Joint Stock Company announces the resolution of the Annual General Meeting 2021 as follows:

1. Approving the report on the BOD activities in 2020 and plan for 2021.
2. Approving the remuneration of the BOD and Supervisory Board in 2020: VND232,000,000.
Approving the remuneration of the BOD and Supervisory Board in 2021: VND312,000,000.
3. Approving the business result in 2020:
 - Total revenue: 6,100.55 billion dongs
 - Total expenses: 5,437.27 billion dongs
 - Profit after tax: 625.24 billion dongs
 - To pay the state budget: 335.41 billion dongs.
4. Approving the business plan in 2021:
 - Total revenue: 7,713.3 billion dongs
 - Total expenses: 7,226.7 billion dongs
 - Profit before tax: 486.6 billion dongs
 - Profit after tax: 462.2 billion dongs.
 - Dividend: 15%.
5. Approving the report from the Supervisory Board in 2020 and plan for 2021.
6. Approving the selection of one of the five auditing firms to audit financial statements in 2021:
 - 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 2020.
8. Approving the plan for profit distribution in 2020:
 - Profit after tax of 2020: 625,244,118,762 dongs
 - Profit after tax of 2020 is distributed: 44,300,000,000 dongs
 - To distribute to the fund: 22,300,000,000 dongs

- Dividend (20%/par value): 575,752,058,000 dongs
- + Paid the first phase of the 2020 dividend in cash: 10%/par value
- + The second phase of the 2020 dividend payment in cash: 10%/par value in 2021.

9. Approving the profit distribution plan for 2021:

- Profit after tax: 462.2 billion dongs
- Funds: 44.3 billion dongs
- Dividend: 15%/par value.