

Code SJD
Company name Can Don Hydro Power Joint Stock Company
Date 07/03/2023
Subject Resolution on the AGM 2023

Content:

On June 30, 2023, Can Don Hydro Power Joint Stock Company announces the Resolution of Annual General Meeting 2023 with the following contents:

1. The AGM approved the business result in 2022:

Unit: VND million

No.	Content	Plan for 2022			Performance in 2022		
		Parent company	Subsidiary	Consolidated	Parent company	Subsidiary	Consolidated
1	Production value	389.0	26.3	415.3	457.2	22.8	480.0
2	Revenue	390,700	28,700	419,400	426,036	29,579	455,614
3	To pay the budget	138,800	2,900	141,700	136,781	5,601	142,382
4	Profit before tax	185,200	500	185,700	192,183	1,751	192,511
5	Profit after tax	148,160	500	148,660	153,651	1,751	154,264
6	Expected dividend payment	21%		21%	14%		14%

2. The AGM approved the business plan in 2023:

Unit: VND million

No.	Content	Business plan in 2023		
		Parent company	Subsidiary	Consolidated
1	Production value	394,400	31,400	425,800
2	Revenue	358,600	28,600	387,200
3	To pay the budget	128,300	2,900	131,200
4	Profit before tax	143,400	1,500	144,900
5	Profit after tax	114,720	1,500	116,220
6	Expected dividend payment	18%		18%

3. The AGM approved the report on the BOD activities in 2022 and plan for 2023.
4. The AGM approved the report from the Supervisory Board in 2022 and plan for 2023.
5. The AGM approved the audited financial statements in 2022:

a. Parent company:

No,	Content	Amount (VND)
1	Total assets	1,242,886,548,735
2	Owner's equity	1,090,518,492,268
3	Net revenue	425,689,350,148
4	Profit before tax	192,182,886,264
5	Profit after tax	153,651,186,181

b. Consolidated:

No,	Content	Amount (VND)
1	Total assets	1,435,387,343,202
2	Owner's equity	1,096,615,315,096
3	Net revenue	455,267,317,369
4	Profit before tax	192,511,142,528
5	Profit after tax	154,263,931,207

6. The AGM approved the plan for 2021, 2022 profit distribution and dividend payment:

No,	Content	Amount (VND)
1	Profit after tax of parent company in 2021	158,958,717,137
2	Undistributed profit after tax according to the general financial statements until 12/31/2021	169,971,402,450
3	Undistributed profit after according to the consolidated financial statements until 12/31/2021	166,463,696,977
4	Profit to distribute in 2021	166,463,696,977
5	Appropriation to funds	57,494,753,750
	Investment & development fund	47,687,615,141
	Reward and Welfare fund	9,585,897,020
	Bonus fund to the Managers	221,241,589
6	Remaining profit to pay dividend for 2021	108,968,943,227

	(7)=(5)-(6)	
7	Charter capital	689,986,200,000
8	Expected dividend ratio	15%
9	Retaining profit (11)=(7)-(10)	8,978,718,700

No,	Content	Amount (VND)
1	Profit after tax of parent company in 2022	153,651,186,181
2	Undistributed profit after tax according to the general financial statements until 12/31/2022	323,622,588,631
3	Undistributed profit after according to the consolidated financial statements until 12/31/2022	160,992,683,750
4	Profit to distribute in 2022	162,629,904,881
5	Appropriation to funds	55,244,390,172
	Investment & development fund	46,095,355,854
	Reward and Welfare fund	8,804,000,000
	Bonus fund to the Managers	345,034,318
6	Remaining profit to pay dividend for 2022 (7)=(5)-(6)	104,162,297,997
7	Charter capital	689,986,200,000
8	Expected dividend ratio	14%
9	Retaining profit (11)=(7)-(10)	10,787,446,708

1. The AGM approved the remuneration of the BOD, Supervisory Board in 2022 and plan for 2023.
2. The AGM approved the selection of audit firm for the financial statements in 2023.
3. The AGM approved the amendment of the company's charter.
4. The AGM approved the amendment of the Internal Regulation on Corporate Governance.
5. The AGM approved the amendment of the regulation on the BOD activities.
6. The AGM approved the election of Mr. Do Duc Manh as a member of the BOD in the term 2019-2024.