

Code SJD
Company name Can Don Hydro Power Joint Stock Company
Date 07/01/2019
Subject Resolution of Annual General Meeting 2019

Content:

Can Don Hydro Power Joint Stock Company announced the resolution of the 2019 annual general meeting (AGM) dated June 30, 2019 as follows:

1. AGM approved the profit and loss in 2018 and business plan for 2019:

Business plan for 2019:

- Total revenue: 433,500 billion dongs
- Profit before tax: 190,000 billion dongs
- Profit after tax: 168,600 billion dongs

2. AGM approved report of the Board of Directors.

3. AGM approved report of the Board of Supervisors.

4. AGM approved the 2018 audited financial statements.

5. AGM approved to decrease the investment development fund in the 2017 profit distribution plan by 1,378,610,222 dongs from 74,105,811,029 dongs to 72,727,200,807 dongs.

6. AGM approved the 2018 profit distribution plan:

No.	Item	Amount	Unit
1	Profit after tax of parent company in 2018	190,791,427,697	dongs
2	Accumulated undistributed profit after tax	5,044,553,559	dongs
3	Undistributed profit after tax of parent company	195,835,981,256	dongs
4	Profit for distribution	194,515,794,019	dongs
5	Fund distribution	22,019,244,019	

<i>a</i>	<i>Bonus & welfare fund</i>	<i>14,521,000,000</i>	<i>dongs</i>
<i>b</i>	<i>Investment & development fund</i>	<i>7,498,244,019</i>	<i>dongs</i>
6	Profit for distribution in 2018	172,496,550,000	dongs
7	Profit for dividend payment	172,496,550,000	dongs
8	Charter capital	689,986,200,000	dongs
9	Dividend ratio	25%	
10	Remaining profit	1,320,187,237	dongs

7. AGM approved the remuneration of the Board of Directors, the Board of Supervisors in 2018 and plan for 2019.
8. AGM approved to choose A&C Auditing and Consulting Co., Ltd. as the audit firm for SJD in 2019.