

Code **BTP**
Company name Ba Ria Thermal Power Joint Stock Company
Date 04/17/2020
Subject BOD approved the contents of AGM 2020

Content:

The Board resolution dated April 17, 2020, the BOD of Ba Ria Thermal Power Joint Stock Company approved the contents of Annual General Meeting 2020 with the following details:

1. Approving the business result in 2019:
 - Total revenue: 1,979.06 million dongs
 - Profit after tax: 182.42 million dongs
2. Approving the business plan in 2020:
 - Total revenue: 1,579.441 million dongs
 - Profit after tax: 105.760 million dongs.
3. Approving the report on the BOD activities in 2019.
4. Approving the audited financial statements in 2019.
5. Approving the report on the profit distribution in 2019:
 - Total profit: 223,887,102,037 dongs
 - Corporate income tax: 14,857,395,417 dongs
 - Deferred corporate income tax: 26,606,710,591 dongs
 - Profit after tax: 182,422,996,029 dongs
 - Profit is distributed: 178,549,684,745 dongs
 - ✓ To pay dividend (11%): 66,534,160,000 dongs
 - ✓ Investment and Development fund(30%): 54,726,898,809 dongs
 - ✓ Reward and Welfare fund: 18,108,867,000 dongs.
6. Approving the remuneration of the BOD and Supervisory Board in 2019:
 - Chairman of BOD: 768,648 million dongs
 - Member of BOD: 238,464 million dongs (2 persons)
 - Head of Supervisory Board: 650,302 million dongs

- Member of Supervisory Board: 238,464 million dongs (2 persons)
7. Approving the remuneration of the BOD and Supervisory Board in 2020:
- Chairman of BOD: 433,439 million dongs
 - Member of BOD: 130,872 million dongs (2 persons)
 - Head of Supervisory Board: 191,256 million dongs
 - Member of Supervisory Board: 130,872 million dongs (2 persons).