

Code S4A
Company name Sesan 4A HydroElectric Joint Stock Company
Date 06/09/2020
Subject Resolution on the 2020 AGM

Content:

On June 08, 2020, Sesan 4A HydroElectric Joint Stock Company announces Resolution of Annual General Meeting 2020 as follows:

1. Approving the business result in 2019 and business plan in 2020:
 - a. Business result in 2019:
 - Total revenue: 281.690 billion dongs
 - Total expenses: 158.314 billion dongs
 - Profit after tax: 131.462 billion dongs
 - EPS: 26.89%/share.
 - b. Business plan in 2020:
 - Total revenue: 289.563 billion dongs
 - Total expenses: 175.790 billion dongs
 - Profit after tax: 102.396 billion dongs
 - EPS: 24.26%/share.
2. Approving the audited financial statements in 2019
3. Approving the report from the Supervisory Board in 2019 and plan for 2020.
4. Approving the profit distribution plan in 2019 and dividend payment for 2020:
 - a. Profit distribution plan in 2019:
 - Profit after tax of 2019: 113,461,964,234 dongs:
 - + Development and Investment fund: 0 dongs
 - + Reward fund: 500,000,000 dongs
 - + Welfare fund: 3,241,954,234 dongs
 - + To pay dividend (26%): 109,720,000,000 dongs; in
which:
 - ++ To paid first dividend (7%): 29,540,000,000 dongs
 - ++ To paid second dividend (13%): 54,860,000,000 dongs
 - ++ To paid third dividend (6%): 25,320,000,000 dongs
 - Undistributed retaining profit: 0,000 dongs
 - b. Dividend payment plan in 2020: from 20% to 30%/share.

5. Approving the appointment of members of the Supervisory Board for the period 2020 – 2025:
 - Nguyen Thi Tuyet Lan – member
 - Le van Thuyet – member
 - Do Tien - member
6. Approving the remuneration of BODs and Supervisory Board in 2019: 1,484.0 million dong.
7. Approving the remuneration of BODs and Supervisory Board in 2020: 1,876.0 million dong.