

**Code** VNE  
**Company name** Vietnam Electricity Construction Joint Stock Corporation  
**Date** 07/01/2020  
**Subject** Resolution of Annual General Meeting 2020

**Content:**

Vietnam Electricity Construction Joint Stock Corporation announces the resolution of Annual General Meeting 2020, which was convened on June 30, 2020, as follows:

Article 1: Approving the business performance in 2019; the business plan for 2020.

Business performance in 2019:

- Total revenue: 1,125.369 million dongs
- Profit before tax: 15.940 million dongs
- Profit after tax: 9.574 million dongs

Business plan for 2020:

- Total revenue: 1,372.670 million dongs
- Profit before tax: 43,602 million dongs
- Profit after tax: 34,882 million dongs
- Dividend rate: 6%

Article 2: Approving VNE's 2019 financial statements audited by RSM Vietnam.

Article 3: Approving the report of the Board of Directors.

Article 4: Approving the report of the Board of Supervisors.

Article 5: Approving the profit distribution plan for 2019:

No.	Item	Amount (dongs)
1	Remaining profit of previous years	103,760,405,020
2	Profit after tax in 2019	9,573,671,014
3	Profit used to buy back shares	86,919,236,536
3	Total remaining profit	26,414,839,498
4	Profit distribution	

	a. Welfare fund	478,683,551
	b. Dividend payment	none
5	Retained profit	25,936,155,947

Article 6: Approving to authorize the Board of Directors to choose an audit firm for auditing the listed company's financial statements in 2020.

Article 7 Approving the election results of Board of Directors and Board of Supervisors for the term from 2020 to 2025.

Article 8: Approving the remuneration of the Board of Directors and the Board of Supervisors, Company secretary in 2020.

Article 9: Approving to authorize the Board of Directors to decide the issues related to 02 investment projects: (i) Thuan Nhien Phong Wind Power Project in Binh Thuan province and (ii) Ba Tang Wind Power Project in Quang Tri province.