



**VINH SON - SONG HINH HYDRO POWER JOINT STOCK COMPANY**  
 21 Nguyen Hue - Quy Nhon city - Binh Dinh province



**AGENDA FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2023**

No	Content	
I	Time: 8h:00 AM	
1.	Statement of reasons; introducing participants	Organizing Committee
2.	Reporting the rate of attending shareholders	Organizing Committee
3.	Voting: The Presidium; The Secretariat; The Voting Committee	Organizing Committee
4.	Voting: AGMS Agenda, Working Regulations; Voting Regulations	Chairman
II	Content	
1.	Report on Business and Finance results for 2022; Plan of Business and Finance for 2023	General Director
2.	Audited financial statements for 2022	Chef Accountant
3.	Report 2022 by the Board of Management and Plan for 2023	Chairman
4.	Report 2022 by the Supervisory Board; Submission of auditing company for financial year 2023.	Chief of SB
5.	Submission of business and investment results for 2022; Plan of Business, Finance and Investment for 2023	General Director
6.	Submission of Audited financial statements for 2022	Chef Accountant
7.	Submission of Remuneration of the BOM and the SB for 2022; remuneration plan of BOM and SB for 2023	Chairman
8.	Submission of profit and dividend allocation for 2022 and dividend plan for 2023	General Director
9.	Submission of Amending business lines	Chairman
10.	Approval of the resignation Head of the SB and to elect additional member of the Supervisory Board for the remaining time in period of 2020-2025	Chairman
11.	Discussion: Receiving and answering the opinions of shareholders	Presidium
12.	<b>Vote on the issues:</b> 1. Audited financial statements for 2022 2. Report on Business and Finance results for 2022 3. Business and Finance Plan for 2023 4. Profit allocation for 2022 5. Dividend for 2022; 6. Dividend plan for 2023 7. Remuneration for the BOM and the SB for 2022 8. Plan of remuneration for the BOM and the SB for 2023 9. Auditing company for 2023 10. Amending business lines 11. Election of additional member of the Supervisory Board	
13.	Have a break; The Voting Committee and The Secretariat work.	Organizing Committee
14.	Report on voting results; Approval for resolutions of the Annual General Meeting 2023. Closing the General Meeting;	Organizing Committee