



VINH SON HYDRO POWER JOINT STOCK COMPANY

Nguyen Hue – Quy Nhon city – Binh Dinh province

AGENDA FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2024

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 2023; Plan of Business and Finance for 2024	General Director
2.	Audited financial statements for 2023	Chef Accountant
3.	Report 2023 by the Board of Management and Plan for 2024	Chairman
4.	Report 2023 by the Supervisory Board; Submission of auditing company for financial year 2024.	Chief of SB
5.	Submission of business and investment results for 2023; Plan of Business, Finance and Investment for 2024	General Director
6.	Submission of Audited financial statements for 2023	Chef Accountant
7.	Submission of Remuneration of the BOM and the SB for 2023; remuneration plan of BOM and SB for 2024	Chairman
8.	Submission of profit and dividend allocation for 2023 and dividend plan for 2024	General Director
9.	Proposal for approval of adjusted total investment (final) of the Thuong Kon Tum Hydropower project and Final settlement of the completed project of the Thuong Kon Tum Hydropower project;	General Director
10.	Amending and supplementing the company charter	General Director
11.	Discussion: Receiving and answering the opinions of shareholders	Presidium
12.	Vote on the issues: 1. Audited financial statements for 2023; 2. Report on Business and Finance results for 2023; 3. Business and Finance Plan for 2024; 4. Profit allocation for 2023; 5. Dividend for 2023; 6. Dividend plan for 2024; 7. Remuneration for the BOM and the SB for 2023; 8. Plan of remuneration for the BOM and the SB for 2024; 9. Auditing company for 2024; 10. Adjusted total investment (final) of the Thuong Kon Tum Hydropower project; 11. Final settlement of the completed project of the Thuong Kon Tum Hydropower project; 12. Amending and supplementing the company charter.	
13.	Have a break; The Voting Committee and The Secretariat work.	Organizing Committee