|  |  |
| --- | --- |
| VIETNAM ELECTRICTY  **POWER ENGINEERING CONSULTING JSC 1** | **SOCIALIST REPUBLIC OF VIETNAM**  **Independence – Freedom – Happiness** |
| No.: 06/TTr-TVD1-HDQT | *Hanoi, 4th June, 2024* |

**DRAFT**

**SUBMISSION LETTER**

**Ref.: The 2024 production and business plan**

To: The 2024 Annual General Meeting of Shareholders

*Pursuant to:*

*Charter on organization and operation of the Company;*

*Resolution No. 06/NQ-TVD1-HDQT dated 29th February, 2024 of the Management Board on organizational plan and content of the 2024 Annual General Meeting of Shareholders (General Meeting) and Resolution No.16/NQ-TVD1-HDQT dated 03rd June, 2024 on the General Meeting organization.*

The Management Board respectfully submits the Company's 2024 integrated production and business plan to the General Meeting with the following main indicators:

| **No.** | **Content** | **Calculated unit** | **Value** |
| --- | --- | --- | --- |
| 1 | Total revenue  *Where:*   * *Revenue from consulting, design services and others* * *Power sale revenue* | Billion VND  *Billion VND*  *Billion VND* | 537.0  *350.0*  *187.0* |
| 2 | Total before-tax profit | Billion VND | 108.5 |
| 3 | Total after-tax profit | Billion VND | 84.8 |
| 4 | Dividend rate | % | ≥ 6 |

The Management Board respectly submits the General Meeting for approving the plan and authorizing the Management Board to adjust the plan in case the production and business indicators achieved higher levels than those in the above mentioned plan./.

|  |  |
| --- | --- |
| ***cc:***  - As above-mentioned;  - P7 (posting on the website);  - Archive: filed, MB. | **FOR AND ON BEHALF OF THE MANAGEMENT BOARD CHAIRMAN**  **Nguyen Tai Anh** |