

## PROPOSAL

### On approving the supplements and amendments of the business lines and the amendments of the Charter of Hua Na Hydropower Joint Stock Company

To: General Meeting of Shareholders of Hua Na Hydropower Joint Stock Company

*Pursuant to the Law on Enterprises dated June 17, 2020;*

*Pursuant to the Charter of Organization and Operation of Hua Na Hydropower Joint Stock Company;*

*Pursuant to the operation and development needs of Hua Na Hydropower Joint Stock Company.*

Through the process of reviewing business lines to suit the Company's actual operation, based on the business lines specified in the Charter of organization and operation of the Company, with the objectives of achieving maximum profits from production and business activities; constantly improving benefits for shareholders; creating employment, increasing income and morale for employees; In addition to the operation management and repair of existing power plants, the Company needs to develop additional projects/plants and diversify its business segments. Therefore, the Board of Directors of Hua Na Hydropower Joint Stock Company respectfully submits to the General Meeting of Shareholders for approval of the supplements and amendments of the Company's business lines as follows:

#### I. BUSINESS LINES SUPPLEMENTATION AND AMENDMENT

##### 1. Supplemented business lines:

No.	Names of additional business lines	Industry Code
1	Architectural activities and related technical consultancy. Details: Project management consulting services; Construction supervision consultancy; Consultancy on supervision and installation of construction equipment (Conditional business lines).	7110



No.	Names of additional business lines	Industry Code
2	Lease of non-financial intangible assets Details: I-REC green energy technology lease	7740

## 2. Amended business lines:

No	Name of current business line	Industry Code	Names of business lines amended in detail	Industry Code
1	Power Transmission and Distribution Details: Electricity purchase and sale activities	3512	Power Transmission and Distribution Details: - Electricity purchase and sale activities; - Management and operation of transmission lines and substations of 35kV or more (Conditional business lines)	3512
2	Other specialized construction activities Details: Investment in the construction of hydropower projects	4390	Other specialized construction activities Details: Investment in the construction of energy projects: hydropower, gas-fired thermal power, wind power, solar power and other electricity	4390
3	Management consultancy activities Details: Project management consulting services; Construction supervision consultancy (Conditional business lines)	7020	Management consultancy activities: Details: Bidding consultancy, preparation of bidding documents, evaluation of biddings; Consulting on bidding documents, appraisal of contractor selection results (Conditional business lines)	7020



No	Name of current business line	Industry Code	Names of business lines amended in detail	Industry Code
4	Technical Testing and Analysis Details: Inspection, measurement, calibration experiment of hydropower plant equipment	7120	Technical Testing and Analysis Details: Inspection, measurement and calibration experiments of power plant equipment and mechanical equipment; Lines and substations	7120

## II. AMENDMENTS AND SUPPLEMENTS TO THE COMPANY'S CHARTER

To amend and supplement Section 1, Article 4 on business lines in the Company's charter of organization and operation according to the supplementary and amended contents in Section I above.

## III. RECOMMENDATIONS

The Board of Directors of the Company proposes the General Meeting of Shareholders to approve the addition and amendment of the above-mentioned business lines and assign:

- The Board of Directors directs the implementation of procedures related to the change of business lines at competent State agencies, including the adjustment of detailed contents within the scope of industry codes approved by the General Meeting of Shareholders in this Proposal.

- The legal representative of the Company signs and promulgates the amended and supplemented Charter of organization and operation of the Company and other tasks related to the change of the Company's business lines in accordance with the law.

Respectfully submit to the General Meeting of Shareholders for consideration and approval.

Sincerely!

### Recipients

- As above;
- BOD, BOS of the Company;
- BOM (for implementation);
- Saved at Admin

ON BEHALF OF  
BOARD OF DIRECTORS  
CHAIRMAN



Hoang Xuan Thanh

