**PEC: Board resolution**

On 31/01/2015, Power Engineering Joint Stock Company announced Board resolution as follows:

**Article 1:** Updating data of Charter Capital at Article 1, section 5.1 Charter of Power Engineering JSC according to the actual charter capital after issuing shares to increase equity from Owner’s equity. The detailed contents as follow:

*5.1. As at the date of approving this Charter, Charter capital of the Company was VND 27,215,330,000.*

*Total of charter capital is divided into 2,721,533 shares with par value of VNF 10,000, Including*

* *State hold: 1,142,400 share, equivalent with the capital of VND 11,424,000,000, make up 41.98% charter capital*
* *Employees of the Company and other shareholders (outside company) hold 1,159,133 shares, equivalent with the capital of VND 15,791,330,000, make up 58,02% charter capital*

**Article 2:** Members of BOD and shareholders of Power Engineering Joint Stock Company responsible to implement resolution