**ND2: Board resolution on changing human resource**

On 03/02/2016, Northern Electricity Development and Investment Joint Stock Company No. 2 announced board resolution on changing human resource as follows:

1. Approve the resignation of Ms. Man Thi Thanh Xuan from Member of Board of Directors on 28/12/2015

2. Appoint Mr. Nguyen THanh Phuong to be temporary Member of Board of Directors on 03/02/2016

3. Assign Manager of the Company to announce the information according to the regulations