**PPS: Board resolution**

On 04/02/2016, Petrovietnam Power Services Joint Stock Company announced board resolution as follows:

**1. Approve the following contents**

- Approve the management regulations of PV Power

- Approve the regulations on decentralization

- Approve the progress of disclosing information

- Approve the report on building a plan on investing in factory, recovering and manufacturing equipment serve BDSC activities and power factories.

- Approve the operating result of 2015

- Approve the report on purchasing tools to serve the BDSC activities and power factories

- Approve the report on preparing for Thai BInh 2 Power Factory

- Approve changing the color of the labor suit

- Consolidate and approve the recommendation for members of Board of Directors and Supervisory Board

**2. Approve other contents:**

- Regulations of the Company

- Operation regulations of Board of Directors

- Regulation on salary of staff of the Company

- Progress of managing supplies

- Development strategy of the Company

- Training activities

- Project on investing in factories

- Operating plan for 2016

- Implementation of the supply contract for reserving equipment at Vung Ang 1 Power Factory

**3. Approve the main targets of the Company in QI.2016**

- Activities at Thai Binh 2 Power Factory

- Periodically maintenance at Hua Na and Dakdrinh Power Factories

- Activities related to Vung Ang 1, Ca Mau 1&2, Nhon Trach 1 and Nhon Trach 2 Power Factories

- Changing the color of labor’s protection suit

- Life insurance for labor

- Activities related to the office at Ca Mau

**4. Assign Managers of the Company to implement this Board resolution**