VE4: Board resolution

On 06/03/2016, [VNECO4 Electricity Construction JSC](http://hnx.vn/en/web/guest/tin-niem-yet?p_auth=1pg3gBTW&p_p_id=ThongTinCongBo_WAR_ThongTinCongBoportlet_INSTANCE_aO8s&p_p_lifecycle=1&p_p_state=exclusive&p_p_mode=view&p_p_col_id=column-3&p_p_col_count=1&_ThongTinCongBo_WAR_ThongTinCongBoportlet_INSTANCE_aO8s_anchor=viewAction&_ThongTinCongBo_WAR_ThongTinCongBoportlet_INSTANCE_aO8s_cmd=ViewProfile&_ThongTinCongBo_WAR_ThongTinCongBoportlet_INSTANCE_aO8s_code=VE4) announced board resolution as follows:

Article 1: Approve Manager of the Company to carry out the tender offer:

- Members of Board of Directors approve Mr. Nguyen The Hung – member of Board of Directors cum Manager of the Company to carry out the tender offer for shares of [VNECO4 Electricity Construction JSC](http://hnx.vn/en/web/guest/tin-niem-yet?p_auth=1pg3gBTW&p_p_id=ThongTinCongBo_WAR_ThongTinCongBoportlet_INSTANCE_aO8s&p_p_lifecycle=1&p_p_state=exclusive&p_p_mode=view&p_p_col_id=column-3&p_p_col_count=1&_ThongTinCongBo_WAR_ThongTinCongBoportlet_INSTANCE_aO8s_anchor=viewAction&_ThongTinCongBo_WAR_ThongTinCongBoportlet_INSTANCE_aO8s_cmd=ViewProfile&_ThongTinCongBo_WAR_ThongTinCongBoportlet_INSTANCE_aO8s_code=VE4)

- The number of shares: 5,000 shares

- Time: from 18/03/2016 to 18/04/2016/

Article 2: Terms of enforcement:

Mr. Nguyen The Hung carries out tender offer according to the state’s regulations on securities and stock market

Article 3: Effective date:

This resolution takes effect on the date of signature.