**GEX: Board Resolution**

On 28/12/2016, the Vietnam Electrical Equipment Joint Stock Corporation announced the decision as follows:

**Article 1:** Approve the detailed contents of the tender offer of the shares of South Logistics Joint Stock Company (Sotrans) - Securities code: STG in accordance with the statement no. 497/2016/TTr-TGD dated 27/12/2016 of the General Director.

**Article 2: Board of Directors assigns the General Director to implement the** public offering.

**Article 3:** This board resolution takes effect on the date of signature. Members of the Board, General Management Board and relevant departments in the Vietnam Electrical Equipment Joint Stock Corporation are responsible to implement the resolution.