**PPS: Board Resolution**

On Mar 2017, Petro Vietnam Power Services Joint Stock Company announced Board Resolution as follows:

1. Approve the draft contents of LTMC Contract
2. Assign the Manager to implement the following tasks:

- Sign the contract regarding changing the subject of LTMC contract in accordance with the Charter and regulations of the Company and the laws.

- Negotiate and sign the contract with the competent unit experiencing in working with State departments to cover all the issues related to proposed report after changing the subject of LTMC contract

- Report to Board of Directors

1. Manager, Chief Accountant, Heads of Departments, and dependent units are responsible for carrying out this resolution.