**VMC: Board Resolution**

On 06 Mar 2017, Vimeco JSC announced Board Resolution as follows:

1. Approve the time and contents of Annual General Meeting of Shareholders of 2017 as follows:
* The time to record the list of shareholders: Friday 31 Mar 2017
* The time to hold General Meeting of shareholders: 8:30 Monday 17 Apr 2017
1. Assign the General Manager to direct department to organize the meeting as planned, and report to the Steering Committee during the process.
2. Members of Board of Directors, Management Board and the Departments of the Company are responsible for carrying out this resolution.