**HFC: Board Resolution**

On 8 Mar 2017, Hanoi Petrol Fuel Joint Stock Company announced the Board Resolution as follows:

1. Number of outstanding not registered to buy by outstanding shareholders on 23 Feb 2017: 228,150 shares.
2. Approve the investor list distributed remaining shares to:

|  |  |  |
| --- | --- | --- |
| Name | Number of shares allowed to buy | Position in the Company |
| Nguyen Trong Hau | 125,484 | Manager |
| Nguyen Phi Thai | 34,222 | Deputy Manager |
| Phan Thi Thuy Duong | 34,222 | Deputy Manager |
| Pham Thi Lien Huong | 34,222 | Chief accountant |

1. Approve the distribution price for remaining shares: 10,000 dongs/share
2. The time to pay for buying remaining shares: until 16:00 10 Mar 2017
3. This resolution takes effect as from the signing date. Management Board, related persons and departments are responsible for carrying out this resolution.