**KTT: Board Resolution**

On 8 Mar 2017, Thien Truong Electric Company announced Board Resolution as follows:

1. Approve holding Annual General Meeting of Shareholders of 2017

Record date: 23 Mar 2017

Expected time to hold the meeting: Apr 2017

Place: Head Office at Lot 55 N2 Street, An Xa Industrial zone, Nam DInh City, Nam Dinh province

Purpose: sum up activities of 2015, discuss the plan for 2016

1. Authorize Management Board to implement other tasks
2. Execution provisions:

Members of Board of Directors, Management Board, Chief Accountant and related departments are responsible for carrying out this resolution.