**PVX: Board Decision**

On 07 Mar 2017, Petro Vietnam Construction Joint Stock Corporation announced the Board Decision as follows:

1. Approve PVC”s divestment plan at PVC-ID: transferring the entire shares of PVC at PVC-ID (stock code: PID), the details as follows:
* Number of shares for transfer: 3,000,000 shares
* Par value: VND 10,000/ share
* Transferring price: Not lower VND 10,000/share
* Trading form: Put through or order-matching
* Exercise time; Before 31/12/2017
1. Assign the General Manager to implement the procedures related to Article 1.
2. This resolution takes effect as from the signing date.

General Manager, Heads of Departments and related individuals are responsibleforcarrying out this resolution.