**HNX: Board Resolution**

On 21 Feb 2017,Gialai Electricity JSC announced Board Resolution as follows:

1. Approve the plan and contents of General Meeting of Shareholders of 2016 as follows:
* Record date: 30 Mar 2017
* The time to hold the meeting: 28 Apr 2017
* The place to hold the meeting: The Hall on 6th Floor, Gialai Electricity JSC, Truong Chinh, Pleiku city, Gialai Province

Expected contents of the meetings:

* Report on operation results of 2016 and the plan for 2017
* Report on Board of Directors’ activities and the plan for 2017
* Report on Supervisory Board ‘s activities of 2016
* Statement regarding approval of audited financial statements of 2016
* Statement regarding approval of operation plan and distribution plan of 2017
* Statement regarding ESOP plan
* Statement regarding issuing shares in order to increase the Charter capital
* Statement regarding the plan for merging TIC to GEC
* Statement regarding approval of signing contracts and transactions with related persons
* Statement regarding dismissal of members of Board of Directors term 2015- 2020
* Statement regarding election of members of Board of Directors term 2015- 2020
* Other contents
1. Assign Management Board to implement procedures to inform shareholders and disclosure information in accordance with laws.
2. This resolution takes effect as from the singing date.

Members of Board of Directors, Management Board and employees are responsible for carrying out this resolution.