**VCP: Board Resolution**

On 7 Mar 2017, Vinaconex Power Development & Construction Investment JSC announced Board Resolution as follows:

1. Approve resignation of Mr. La Minh Van.

Mr La Minh Van was no longer a member of Board of Directors as from 30 Mar 2017.

This content will be present to the earliest General Meeting of Shareholders

1. Assign General Manager, Deputy General Manager, Chief Accountant and related departments to implement this resolution

This resolution takes effect as from the signing date.