**RGC: Board Resolution**

On 08/01/2018, PV-Inconess investment joint stock company announced Board Resolution as follows:

1. Change the meeting date of the Extraordinary General Meeting of Shareholders of 2018 of PV-Inconess investment joint stock company:
* **Meeting date:** Expected on 09/02/2018
* **Address**: Hoang Gia Golf, Dong Son Commune, Tam Diep City, Ninh Binh Province (Main operating establishment of PV-Inconess investment joint stock company)
* **Expect contents of the meeting:**

+ Report to General Meeting of Shareholders of the Company to check and allow investors to receive transfers of shares leading to the increase up to 75% of voting shares of PV-Inconess investment joint stock company in their owning rate without implementing the tender offering

+ Other contents under Laws and the Charter of the Company

1. This Resolution took effect from the date of signature
2. Assign Executive Board of the Company to complete documents for the meeting and send announcements for shareholders, report State management authorities about organizing the Extraordinary General Meeting of Shareholders of the Company according to Laws and the Charter of the Company