**NED: Notice of change in the number of outstanding voting shares**

On 25/01/2018, North - West Electric Investment and Development Joint Stock Company announced Notice of change in the number of outstanding voting shares as follows:

Based on the notice on result of sale of treasury stock, North - West Electric Investment and Development Joint Stock Company changes the number of outstanding voting shares as follows:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **No** | **Content** | **Before change** | **Change** | **After change** | **Reason** |
| 1 | Charter capital(VND) | 362,547,540,000 | 0 | 362,547,540,000 | Sale of treasury stock |
| 2 | Total number of shares(share) | 36,254,754 | 0 | 36,254,754 |
| 3 | Number of treasury shares(share) | 254,000 | 254,000 | 0 |
| 4 | Number of outstanding voting shares(share) | 36,000,754 | 254,000 | 36,254,754 |
| 5 | Number of preferred/ other shares (if any) | 0 | 0 | 0 |