

Code	PC1
Company name	Power Construction Joint Stock Company
Date	04/01/2019
Subject	Board resolution on documents of annual general meeting

Content:

Power Construction Joint Stock Company announces Board Resolution No.05/NQ-PCC1-HDQT dated March 29, 2019 as follows:

1. The Board of Directors of Power Construction Joint Stock Company approved the meeting date and venue of the 2019 Annual General Meeting of Shareholders:
 - Meeting date: 8:00, April 11, 2019
 - Meeting venue: At the head office of Power Construction Joint Stock Company, 2nd Floor, CT1 Building, 583 Nguyen Trai, Thanh Xuan, Ha Noi
2. The Board of Directors of Power Construction Joint Stock Company approved the documents of the 2019 Annual General Meeting of Shareholders:
 - Agenda, regulation of the meeting.
 - Report of the Board of Directors;
 - The audited financial statements in 2018;
 - Report of the Board of Supervisors;
 - Documents:
 - ✓ Plan for profit distribution and dividend payment for 2018 and 2019;
 - ✓ Investment projects in energy and real estate;
 - ✓ Plan for raising funds in 2019 by paying stock dividend;
 - ✓ Plan for mobilizing funds for Solar Power Project by private placement of bonds;
 - ✓ Document on the fact that the BoD Chairman concurrently hold the post of CEO in 2019;
 - ✓ Remuneration of the Board of Directors, Board of Supervisors, Secretary in 2019;
 - ✓ Choosing an independent audit company in 2019;
 - ✓ Amending the Company's Charter.
 - Other issues under the jurisdiction of the meeting.