**PEN: Board resolution**

Petrolimex Installation No.III Joint Stock Company announced the Board resolution as follows:

Article 1: Approve supplementing 55 billion VND (financial investment and a solar energy project) to the Investment Plan of 2020, in details:

* Financial investment; securities investment, capital contribution, real estate investment: 50 billion VND
* Solar energy project: 5 billion VND

Article 2: Approve supplementing business lines to Business Registration Certificate:

* Making garments (except for garments made from fur) – code: 1410
* Producing medical, dental, orthopaedic and rehabilitation machines and equipment – code: 3250
* Other uncategorized production – code: 3290
* Building other civil engineering works – code 4290
* Installing electricity [power] systems – code: 4321
* Installing water supply and drainage, radiator and air-conditioning systems – code: 4322
* Installing other construction systems – code: 4329
* Wholesale of other household appliances – code: 4649
* Wholesale of other machines, equipment and spare parts – code: 4659
* Other uncategorized specialized wholesale – code: 4669
* Retail of medication, medical equipment, cosmetic and hygiene products in specialized stores – code: 4772
* Architectural practice and related technical consultancy – code: 7110
* Security system services – code: 8020

Article 3: Approve supplementing business lines above to Article 3 – Chapter III – Company’s Charter.

Article 4: Implementation

1. This Board Resolution takes effect from 11/11/2020.
2. Members of the Board of Directors, the Supervisory Board, the Management Board are responsible for implementing this annual General Mandate and organizing the implementation according to their operational functions in accordance with the law and Charter of Petrolimex Installation No.III Joint Stock Company