**SPC: Extraordinary General Meeting of Shareholders 2020**

On 30 November 2020, Saigon Plant Protection Joint Stock Company announced the resolution No.30/NQ-DHDCD as follows:

**Article 1:** Approve the additional business lines of the company which is production and distribution of solar energy, specifically as follows:

* 3511: production of electricity (Detail: solar energy)
* 3512: Transmitting and distribution of electricity (Detail: transmitting)

- Approve the adjustment of additional Company’s Charter according to the new business lines of the company which is production and distribution of solar energy.

**Article 2.** Manager of the company is responsible for the implementation of business registration procedures as prescribed by the legal regulations.

**Article 3.** Member of the Board of Directors, Manager of the Company, Supervisory Board and other related department, units are responsible for the implementation of this resolution.

**Article 4.** This resolution takes effect since the date of signing.