**NED: Board Resolution**

On 09 Mar 2020, North - West Electric Investment and Development Joint Stock Company announced Board Resolution No.05/ NQ - HDQT on calling the General Meeting of Shareholders of 2020 follows:

Article 1: Record date, time and venue of the General Meeting of Shareholders

- Record date of recording the list of shareholders attending the General Meeting of Shareholders: 03 Apr 2020

- Meeting time: to be informed later to shareholders in invitations by the Company

- Meeting place: to be informed later

2. Expected meeting content:

- Report of the Board of Directors and the Management Board on the implementation of tasks, production and business plans in 2019 and tasks, production and business plans in 2020

- Operation reports of the Supervisory Board in 2019 and directions, operation plans of the Supervisory Board in 2020

- Audited financial statements of 2019

- Statement of approval of the plan on remuneration payment to the Board of Directors and the Supervisory Board in 2020

- Statement on selection of an independent auditing unit to audit financial statements in 2020

- Approve the adjustment of terms of the Board of Directors and the Supervisory Board

- Other contents within the authority of the General Meeting of Shareholders

Article 2: The Board of Directors assigned the General Director of the Company to work with VSD to prepare a list of securities owners participating in the General Meeting of Shareholders; Direct the specialized departments to carry out the procedures, work and prepare the relevant documents for the Annual General Meeting of Shareholders in 2020 in accordance with the law and the Company's Charter

Article 3: This Resolution takes effect from the date of signing

Members of the Board of Directors, Board of Supervisors, Board of Management; Chiefs of professional divisions, affiliated units and related individuals are responsible for implementing this Resolution