**VTH: Board resolution**

On 13 Mar 2020, Viet Thai Electric Cable Corporation announced the Board resolution as follows:

Article 1: Approving the investment in buying machines to meet the production and business

Article 2: The Management Board is responsible for ordering the machines and installing it and putting it into use

Article 3: This Resolution takes effect from the date of signing. The Secretary of the Board of Directors is responsible for preparing all documents to submit to the Board of Directors for approval