**MEG: Board resolution**

On 18 Mar 2020, Megram Joint stock Company announced the Board resolution as follows:

Article 1: Approve signing and performing contracts and transactions with related parties of Megram Joint Stock Company as follows:

1. Subjects to sign contracts:

- Subsidiaries and associate companies;

- Members of the Board of Directors, the Supervisory Board, the Board of Management and other internal people;

- Major shareholder

- Relevant organizations and individuals of PDMRs

2. Deals

- Transactions, contracts for purchase and sale of goods, services, assets

- Transactions, contracts for purchase and sale of securities, shares, capital contributions

- Transactions, loan contracts, financial support, and investment cooperation

- Business management consulting services, leasing, benefit sharing transactions, collection and payment

- Other transactions and contracts related to the Company's activities

3. Transaction value: valued at less than 35% of the total value of assets recorded in the latest financial statements of the Company at the time of signing.

Article 2: The Board of Directors assigned the General Director to negotiate, sign and perform contracts and transactions with related parties in accordance with the law, on the principle of equality, voluntariness and assurance of interests of the Company and its shareholders. The General Director reports to the Board of Directors in accordance with the regulations on these transactions

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors, General Director and related departments and individuals are responsible for implementing this Resolution