**VE8: Board resolution**

On 27 Mar 2020, VNECO8 Electricity Construction Joint Stock Corporation announced the Board resolution as follows:

Article 1: Extend the time of holding the Annual General Meeting of Shareholders in 2020 of VNECO8 Electricity Construction Joint Stock Corporation. The Meeting time is no later than June 30, 2020

The reason for the extension is to respond to the complicated situation of acute respiratory infections caused by new strain of Corona virus in Vietnam, as well as to comply with the recommendations of the Ministry of Health of Vietnam on limiting crowded events

Article 2: Assign the Director of the Company to carry out the procedures for extending the time of holding the Annual General Meeting of Shareholders in 2020 with the Department of Planning and Investment of Dak Lak Province, the State Securities Commission and Hanoi Securities Exchange

Article 3: This decision takes effect from the date of signing. Members of the Board of Directors, Director, Chief Accountant, heads of departments of the Company and related organizations and individuals are responsible for the implementation of this Decision