**TIE: Board Decision on restructuring the list of investments**

On 28 Mar 2020, Telecommunications Industry Electronics Joint Stock Company announced Board Decision No. 01/ 2020/ QD – HDQT on restructuring the list of investments as follows:

Article 01: Board of Directors approved the decision on restructuring the list of investments as follows:

* Transfer 23.81%. shareholdings held by Telecommunications Industry Electronics Joint Stock Company at TIE Culture Joint Stock Company
* Transfer value could not be lower the capital value that Telecommunications Industry Electronics Joint Stock Company invested

Article 02: Board of Directors assigned General Manager to initially seek for partners, negotiate. Decide and carry out the procedures for transfer and disclose the information in accordance with the Laws and the Charter of the Company

Article 03: Board of Directors, Board of Management and all the related departments/ bards are responsible for the enforcement of this board resolution

This board resolution was valid from the date of signature