**HNA: Board resolution**

On 09 Apr 2020, Hua Na Hydropower Joint Stock Company announced the Board resolution as follows:

Article 1: The Board of Directors of Hua Na Hydropower Joint Stock Company approved the share distribution list of additional shares purchased in the issuance of shares under the Employee Stock Ownership Plan, specifically as follows:

1. Total shares registered to issue:

- Stock name: Shares of Hua Na Hydropower Joint Stock Company

- Type of stock: Common stock

- Number of shares registered to issue: 10,000,000 shares

- Issuing price: VND 10,000

- Total par value: VND 100,000,000,000

2. Results of share issuance under Employee Stock Ownership Plan – the first time:

- Number of shares issued for the first time: 3,511,000 shares

- Total proceeds in the first time: VND 35,110,000,000

- Total number of officials and employees purchasing shares: 63 people

- Number of unreleased shares: 6,489,000 shares

3. List of employees for purchasing shares at the second time

- Number of shares: 6,402,000 shares

- Total value: VND 64,020,000,000

Article 2: This Resolution takes effect from the signing date; assigning the Director of the Company to continue performing tasks and procedures related to the issuance of shares under Employee Stock Ownership Plan in accordance with the provisions of law; report to the Board of Directors on the results of issuing shares under Employee Stock Ownership Plan after completing the plan

Article 3: Member of Board of Directors, Director, Chief Accountant and Head of Departments Workshop of Hua Na Hydropower Joint Stock Company bear responsibility to implement this Resolution