**PRT: Board resolution**

On 09 Apr 2020, Binh Duong Producing and Trading Corporation announced the Board resolution as follows:

Article 1: Approve specific contents as follows:

Board of Directors of Binh Duong Producing and Trading Corporation approved the dissolution of 3-2 Refrigeration Electrical Engineering Enterprise and leasing assets, machinery and equipment of the Enterprise after dissolution

Article 2: This Resolution was approved by 9/9 members of the Board of Directors and takes effect from the signing dat

Article 3: Members of the Board of Directors supervise and inspect the implementation. The General Director of Binh Duong Producing and Trading Corporation is responsible for implementing this Resolution