**TV1: Board resolution**

On 15 Apr 2020, Power Engineering Consulting Joint Stock Company 1 announced the Board resolution as follows:

Article 1: Approving the proposal of the Bank for Investment and Development of Vietnam, Hai Ba Trung Branch (BIDV) and EVN Finance Joint Stock Company (EVNFC) to consider and approve the opening of short-term credit limit in 2020 with the following specific contents:

- Loan purpose: Paying salary to employees and/ or paying production and business costs of the Company;

- Limit: The total limit is VND 110,000,000,000, in which:

+ At BIDV: VND 80,000,000,000

+ At EVNFC: VND 30,000,000,000

Article 2: Authorize the General Director to negotiate with BIDV, EVNFC and sign credit contracts, documents related to the borrowing and guarantee activities of the Company as stated in Article 1

Article 3: Approving the short-term loan contract of MTV2 with Joint Stock Commercial Bank for Foreign Trade of Vietnam - Gia Lai Branch as follows:

- Mortgaged assets: Land lot No.24, map sheet No.97;

- Borrowing purpose: To serve production and business of MTV2;

- Maximum loan: VND 3,000,000,000

- Loan term: a maximum of 12 months from the date of signing the contract;

- Interest rate: 8.5%/ year;

- Other contents of the contract: According to the lender's regulations

President and Director of MTV2 are responsible for finalizing the above contract and reporting to the Board of Directors on the performance

Article 4: General Director, President and CEO of MTV2, Acting Chief Accountant, P4 Manager and related units are responsible for the implementation of this Resolution