

Code	GEG
Company name	Gia Lai Electricity Joint Stock Company
Date	04/21/2020
Subject	BOD resolution dated April 20, 2020

Content:

Gia Lai Electricity Joint Stock Company announces the Board resolution No.07A dated April 20, 2020 with the following contents:

1. Approving to plan the dissolution of subsidiaries, including:
 - TTC Bac Binh – Binh Thuan Power JSC;
 - TTC Bac Binh – Binh Thuan Solar Power JSC;
 - TTC Bac Binh – Binh Thuan Energy JSC.
2. Approving the reappointment of Mrs. Tran Thi Hong Tham as Chief Accountant as from May 01, 2020.
3. Approving the Regulations for organizing online the Annual General Shareholders' Meeting 2019 and electronic voting:
 - a. Approving to seek shareholders' written opinions:
 - Record date: May 14, 2020
 - Time for sending the ballots: May 29, 2020
 - Time for receiving the ballots: May 30, 2020.
 - b. Approving to plan the holding of Annual General Meeting 2019 in form of the online:
 - Record date: May 18, 2020
 - Meeting date: June 17, 2020
 - Meeting venue: 253 Hoang Van Thu, ward 2, Tan Bin district, Hochiminh.