TV1: Board Resolution on applying for renewing the meeting time of Annual General Meeting of Shareholders of 2020

On 27 Mar 2020, Power Engineering Consulting Joint Stock Company 1 announced Board Resolution No. 01/ NQ – TVD1 – HDQT applying for renewing the meeting time of Annual General Meeting of Shareholders of 2020 as follows:

Article 01: Approve the application to the Business Registration Division under the Department of Planning & Investment of Hanoi for renewing the meeting time of Annual General Meeting of Shareholders of 2020 until before 30 Jun 2020

Article 02: Chair of Board of Directors cum General Manager of the Company is responsible for carrying out the procedures with the Business Registration Division under the Department of Planning & Investment of Hanoi for renewing the meeting time of Annual General Meeting of Shareholders of 2020 until before 30 Jun 2020