

Code PC1
Company name Power Construction Joint Stock Company
Date 05/13/2020
Subject Notice of Board Resolutions

Content:

Power Construction Joint Stock Company (PCC1) announces Board resolutions dated May 13, 2020:

Board Resolution No.17 dated May 13, 2020

The Board of Directors of Power Construction Joint Stock Company approved to contribute capital for the first time of 2020 in Lien Lap Wind Power Joint Stock Company.

- The capital amount contributed by PCC1: 86,083,900,000 dong
- Contribution method: by transfer
- Contribution time: by May 15, 2020

Board Resolution No.18 dated May 13, 2020

The Board of Directors of Power Construction Joint Stock Company approved to contribute capital for the first time of 2020 in Phong Huy Wind Power Joint Stock Company.

- The capital amount contributed by PCC1: 80,910,000,000 dong
- Contribution method: by transfer
- Contribution time: by May 15, 2020

Board Resolution No.19 dated May 13, 2020

The Board of Directors of Power Construction Joint Stock Company approved to contribute capital for the first time of 2020 in Phong Huy Wind Power Joint Stock Company.

- The capital amount contributed by PCC1: 80,959,600,000 dong
- Contribution method: by transfer
- Contribution time: by May 15, 2020

Board Resolution No.20 dated May 13, 2020

The Board of Directors of Power Construction Joint Stock Company approved the change of personnel:

- Approving the resignation of Mr. Hoang Van Cuong as the secretary cum the person in charge of corporate governance effective from June 01, 2020.
- Appointing Ms. Vu Thi Lan My to be the secretary cum the person in charge of corporate governance effective from June 01, 2020.