**PVX: Board resolution on assignment in charge of the Board of Directors of Petro Vietnam Construction Joint Stock Corporation in term of 2017 - 2020**

On 23 Jun 2020, Petro Vietnam Construction Joint Stock Corporation announced the Board resolution on assignment in charge of the Board of Directors of Petro Vietnam Construction Joint Stock Corporation in term of 2017 – 2020 as follows:

Article 1: Approving the assignment to Mr. Luong Dinh Thanh - Member of the Board of Directors, General Director of the Corporation to be in charge of the Board of Directors of Petro Vietnam Construction Joint Stock Corporation for the term of 2017 - 2020 from June 23, 2020

Article 2. Members of the Board of Directors, Management Board, Heads/ Directors of Departments/ Branches of the Corporation, capital representatives of PVC in units with contributed capital and relevant individuals are responsible for implementation of this Resolution