**TND: Board resolution on capital divestment of Tay Nam Da Mai Coal Joint Stock Company- Vinacomin from Cam Pha Thermal Power Joint Stock Company**

On 01 Jun 2020, Tay Nam Da Mai Coal Joint Stock Company- Vinacomin announced the Board resolution on capital divestment of Tay Nam Da Mai Coal Joint Stock Company- Vinacomin from Cam Pha Thermal Power Joint Stock Company as follows:

Article 1: Approving the continuation of the capital divestment plan of Tay Nam Da Mai Coal Joint Stock Company - Vinacomin (TND) at Cam Pha Thermal Power Joint Stock Company (NCP) as follows:

1. Withdrawal of all 2,179,900 shares (equivalent to VND 21,799,000,000 of TND at Cam Pha Thermal Power Joint Stock Company through Hanoi Stock Exchange in 2020 in the principle of capital recovery guarantee

- Method of divestment: Order matching/ put-through on Hanoi Stock Exchange

Stock code: NCP

- Par value: VND 10,000/ share

- Quantity: 2,179,900 shares

- Total par value: VND 21,799,000,000

- Divestment price: >= VND 10,000/ 1 share

- Implementation time: 2020

2. Authorize Mr. Dinh Van Chien, Member of the Board of Directors, Chief Accountant of TND to place sell orders

3. Assign the Director of Tay Nam Da Mai Coal Joint Stock Company - Vinacomin to organize the implementation

Article 2: The Resolution takes effect from the date of signing and replaces Resolution No. 117/ NQ - HDQT dated October 7, 2017, which was approved by the Board of Directors

Article 3: This Resolution was adopted by the Board of Directors, members of the Board of Directors, Director, Deputy Directors and units of the Company based on the Resolution organize the implementation in accordance with rules