**NED: Board resolution on transfer of shares of the Company at Nam Chien Electric Development Joint Stock Company**

On 10 Jun 2020, North - West Electric Investment and Development Joint Stock Company announced the Board resolution on transfer of shares of the Company at Nam Chien Electric Development Joint Stock Company as follows:

Article 1: Approve the transfer of shares of the Company at Nam Chien Electric Development Joint Stock Company with the following contents:

Name of transferred share: Share of Nam Chien Electric Development Joint Stock Company

Type of stock: Common stock

Par value: VND 10,000/ share

Number of shares transferred: 17,425,800 shares

Transfer value: VND 308,628,771,443

Transferee: Minh Ngoc Production and Trading Co., Ltd; Business code: 0900237146. Address: D Area, Pho Noi Industrial Park, Lac Hong commune, Van Lam district, Hung Yen province

Article 2: Assigning the General Director of the Company to organize the implementation of the necessary work in accordance with the law: Complete and sign the related documents, papers and documents; Proactively negotiate and sign share transfer contracts to ensure the interests of the Company; Carry out all other necessary tasks and procedures in accordance with the current law to carry out the assigned task in accordance with the provisions of law

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors, General Director, Supervisor Board, Chief Accountant, heads of professional departments, directors of affiliated factories and related individuals are responsible for implementing this Resolution