**SBH: Board resolution on appointment of position of Manager of the Operation Workshop of Song Ba Ha Hydropower Plant**

On 01 Jun 2020, Song Ba Ha Hydro Power Joint Stock Company announced the Board resolution on appointment of position of Manager of the Operation Workshop of Song Ba Ha Hydropower Plant as follows:

Article 1: Dismissing Mr. Chau Dinh Quoc - Deputy General Director of the Company from the position of Manager of the Operation Workshop of Song Ba Ha Hydropower Plant

Article 2: Approval of appointment of Mr. Le Quang Vu, born in 1981, Master in Power Engineering and currently Deputy Manager of the Operation Workshop of Song Ba Ha Hydropower Plant to the position of Manager of Operation Workshop of Song Ba Ha Hydropower Plant from July 1, 2020. The term is 03 years

Article 3: The Board resolution takes effect from the date of signing. The Management Board and the affiliated units of the Company are responsible for implementation.