**XMC: Board resolution on consulting shareholders via a ballot about signature of a contract to implement the package of Xekaman 3 Hydropower project**

On 11 Aug 2020, Vinaconex Xuan Mai Concrete & Construction JSC announced the Board resolution on consulting shareholders via a ballot about signature of a contract to implement the package of Xekaman 3 Hydropower project as follows:

Article 1: Agree to approve the consulting shareholders via a ballot about signature of a contract to implement the package of Xekaman 3 Hydropower project, specifically as follows:

- Project name: Xekaman 3 Hydropower Project

- Investor: Xekaman 3 Hydropower Company Limited

- Package: Construction of the rest of the pressure tunnel, the valve house, upstream of the plant; additional items and some other work of the pressure pipeline plan & upstream of the plant - Xekaman 3 Hydropower; fabrication and installation of pressure pipes, installation of pressure pipeline disc valves

- Estimated package value: USD 30,650,000

- Mode of signing and implementing the contract: Xuan Mai Construction and Investment Joint Stock Company will seek qualified partners to sign the contract and execute the package

- Authorized content: After being approved by the annual General Meeting of Shareholders, the Board of Directors of the Company will authorize the General Director of the Company to carry out relevant work contents, find partners, negotiate, sign contracts, execute the bidding package, ensure safety and comply with law

Article 2: The record date to exercise the right of consulting shareholders via a ballot: August 25, 2020

Article 3: This Resolution takes effect from the date of its signing

Article 4: The members of the Board of Directors, the Management Board, the units and relevant individuals shall, based on their functions and duties, implement the content of this resolution in accordance with the provisions of Laws and Charter of the company