**NED: Board resolution on consulting shareholders via a ballot to approve the competence issues**

On 05 Aug 2020, North - West Electric Investment and Development Joint Stock Company announced the Board resolution on consulting shareholders via a ballot to approve the main contents as follows:

Article 1: Approve submitting the annual General Meeting of Shareholders in the form of consulting shareholders via a ballot with the following main contents:

- Record date to exercise the right of participating in consulting shareholders via a ballot: August 26, 2020

Shareholders named in the list of shareholders prepared by Vietnam Securities Depository (VSD) on record date will be entitled to participate in consulting shareholders via a ballot

- Time for consulting shareholders via a ballot: expected from August 29, 2020 to September 19, 2020. (Specific time will be announced later)

- Content of consulting shareholders via a ballot: Approving the advance of dividend of 2020 and other issues under the deciding competence of the annual General Meeting of Shareholders. The contents for consulting shareholders via a ballot are assigned to the Chairman of the Board of Directors for decision at the time of official implementation

- Location of implementation: At the Representative Office of North - West Electric Investment and Development Joint Stock Company

Article 2: Assign the Chairman of the Board of Directors and the General Director - The legal representative of the Company to work with the Vietnam Securities Depository to make the list of securities owners participating in the consulting shareholders via a ballot; Directing specialized departments to carry out procedures and prepare related documents to organize the implementation of consulting shareholders via a ballot in order to approve competence issues in accordance with the law and the Company's Charter

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors, Board of Supervisors, Management Board, Head of the Divisions, Units and related individuals are responsible for implementing this Resolution