

Code	VNE
Company name	Vietnam Electricity Construction Joint Stock Corporation
Date	06/21/2024
Subject	BOD resolution dated June 20, 2024

Content:

The Board resolution dated June 20, 2024, Vietnam Electricity Construction Joint Stock Corporation (VNECO) issued the Board resolution. Accordingly, the Board of Directors approved to sell part of investment capital in VNECO3 Electricity Construction Joint Stock Company. After completing, the ownership ratio of VNECO in VNECO3 will be 20% charter capital.