**PEC: Decision on establishing a Joint Venture Company**

On 28/09/2015, Power Engineering Joint Stock Company announced the decision on establishing a Joint Venture Company as follows:

1. Stage 1: contribute cash to establish Vietnam – Japan Electricity System Co., Ltd. The Company will contribute VND 20,000,000 (equivalent to USD 932, it take accounting for 0.119% of Charter capital)

2. Send personnel to represent the capital of the Company at Vietnam – Japan Company:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Name | Date of birth | National | ID number | Holding rate represented  |
| 1 | Le Minh Hai | 20/02/1961 | Vietnam | 011720941 issued on 18/04/2007 | 0.06 |
| 2 | Le Dang Thuan | 02/01/1996 | Vietnam | 011998410 issued on 13/06/2013 | 0.06 |
|  |  |  |  |  |  |