

<b>Code</b>	<b>PC1</b>
<b>Company name</b>	Power Construction Joint Stock Company No 1
<b>Date</b>	01/21/2021
<b>Subject</b>	BOD approved the transaction with related companies

**Content:**

The Board resolution dated January 20, 2021, the BOD of Power Construction Joint Stock Company No 1 approved to implement the transaction contracts with related companies, including:

- For subsidiaries:
  - + Construction field: the contract value is less than or equal to VND 2,000,000,000,000.
  - + Equipment installation field: the contract value is less than or equal to VND 500,000,000,000.
- For associated companies: the contract value is less than or equal to VND 300,000,000,000.
- Effective time: from January 01, 2021 to December 31, 2021.
- List of related companies:
  - Ha Dong No 1 Power Construction Installation Company Limited
  - Dai Mo No 1 Power Construction Installation Company Limited
  - Tu Liem No 1 Power Construction Installation Company Limited
  - Nang Huong No 1 Power Construction Installation Company Limited
  - Mien Bac No 1 Power Construction Installation Company Limited
  - My Dinh No 1 Power Construction Installation Company Limited
  - Hoang Mai No 1 Power Construction Installation Company Limited
  - Mien Nam No 1 Power Construction Installation Company Limited
  - Ninh Binh No 1 Power Construction Installation Company Limited
  - Dong Anh Steel Tower Company Limited
  - Trung Thu Hydropower Joint Stock Company
  - Bao Lam Hydropower Joint Stock Company
  - Vietnam Industrial Erection Joint Stock Company
  - My Dinh Real Estate Joint Stock Company
  - Hoa Binh Automobile Mechanical Joint Stock Company
  - Cao Bang Cast Iron and Steel Joint Stock Company
  - Ennergy Investment Joint Stock Company
  - Tien Bo ITC., JSC
  - Lien Lap Wind Power Joint Stock Company
  - Phong Huy Wind Power Joint Stock Company

- Phong Nguyen Wind Power Joint Stock Company
- EITS., JSC
- Song Gam Hydropower Joint Stock Company
- Thai Nguyen Galvanized Steel Tower Joint Stock Company.