

No.: 011/NQ-TRADIN-HĐQT.IV

Ho Chi Minh City, May 26, 2025

RESOLUTION OF THE BOARD OF DIRECTORS

BOARD OF DIRECTORS

HCMC ELECTRIC POWER TRADING INVESTMENT CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the current Charter of Ho Chi Minh City Electric Power Trading Investment Corporation;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 009/BB-TRADIN-HĐQT.IV dated May 20, 2025.

RESOLVED:

Article 1: Approval is hereby granted for the following specific matters:

1. Approve the draft documents for the 2025 Annual General Meeting of Shareholders of Ho Chi Minh City Electric Power Trading Investment Corporation (*attached draft documents*).
2. Approve the authorization of the Chairman of the Board of Directors to make adjustments to the contents of the documents if deemed necessary, in order to ensure compliance with the Company's Charter and applicable laws, in service of finalizing preparations for the General Meeting.

Article 2: The Board of Directors, Board of Supervisors, Board of Management, Departments/divisions, and relevant individuals shall be responsible for the implementation of this Resolution.

Article 3: This Resolution shall take effect from the date of signing.

ON BEHALF OF THE BOARD OF DIRECTORS

Recipients:

- BOM 'for implementation';
- Archive BOD office 'for reporting to the board';
- T⁴ (02).



Nguyễn Thanh Nha