



HO CHI MINH CITY
ELECTRIC POWER TRADING
INVESTMENT CORPORATION

No: 03 /CBTT-TRADIN
Information disclosure of the Board of
Directors Resolution

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, February 12, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

Organization name : **HCM City Electric Power Trading Investment Corporation**

Trading name : **TRADINCORP**

Stock code : **HTE**

Address : **14A Street No. 85, Quarter 33, Tan Hung Ward, Ho Chi Minh City**

Telephone : **(028) 2211 7898**

Content of information disclosure:

Ho Chi Minh City Electric Power Trading Investment Corporation discloses the Board of Directors Resolution No. 003/NQ-TRADIN-HĐQT.IV dated February ..., 2026 regarding the adjustment of the seal sample to comply with state administrative boundaries after July 01, 2025.

This information has been disclosed on the website of Ho Chi Minh City Electric Power Trading Investment Corporation at <https://tradincorp.vn/>.

We pledge that the information disclosed above is true and we are fully responsible before the law for the content of the disclosed information.

**Organization representative
Person authorized to disclose information**

Le Thi Thu Huong

Attached documents:

Board of Directors
Resolution No. 003/NQ-
TRADIN-HĐQT.IV dated
February ..., 2026

**HO CHI MINH CITY
ELECTRIC POWER TRADING
INVESTMENT CORPORATION**

No.: 003/NQ -TRADIN-HĐQT.IV

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Ho Chi Minh City, February 12, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

BOARD OF DIRECTORS

**HO CHI MINH CITY 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 of the Company No. 002/BB-TRADIN-HĐQT.IV dated February 06, 2026

RESOLVES:

Article 1: Approve the following specific contents:

1. Unanimously approve the adjustment and change of the seal specimen:
 - Reason for change: Adjust the seal specimen to comply with state administrative boundaries after July 01, 2025

| Old seal specimen | New seal specimen |
|---|---|
|  |  |

- Effective date for the new seal specimen: *12/02/2026*.

2. Assign the Board of Management to perform relevant tasks and procedures to carry out the change of the seal specimen and information disclosure in accordance with the Company's Charter and current legal regulations.

Article 2: This Resolution takes effect from the date of signing. The Board of Directors, the Board of Supervisors, and the Board of Management of the Company are responsible for implementing this Resolution.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Recipients:

- Board of Management 'for implementation';
- Archived BOD Office 'to report to the BOD';
- T⁴ (02).



Nguyen Thanh Nha

