



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

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

No.: **14 /CBTT-TRADIN**

Ho Chi Minh City, June 16, 2026

Re: Information disclosure following the 2026
Annual General Meeting of Shareholders

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 information following the 2026 Annual General Meeting of Shareholders.

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

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**

Attached documents:

- Minutes of the 2026 General Meeting of Shareholders
- Resolution of the 2026 General Meeting of Shareholders
- Attached Documents

Le Thi Thu Huong

No.: 015/BB-TRA-ĐHĐCĐ2026

Ho Chi Minh City, June 15, 2026

MINUTES OF MEETING
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

- **Company Name** : Hochiminh City Electric Power Trading Investment Corporation
- **Headquarters** : No. 14A, Street 85, Quarter 33, Tan Hung Ward, Ho Chi Minh City, Vietnam
- **Telephone** : 84.28. 2211 7898
- **Business Registration Number** : 0305173790 issued by the Department of Planning and Investment of Ho Chi Minh City, first registered on September 07, 2007, with the most recent change on January 08, 2026
- **Time** : 08:30 A.M., June 15, 2026
- **Meeting Location** : Dong Do Room, Ground Floor, Victory Hotel – No. 14, Vo Van Tan Street, Xuan Hoa Ward, Ho Chi Minh City
- **Attendees** :
 - Shareholders named in the list of HTE securities owners of the Company closed as of May 04, 2026, provided by the Vietnam Securities Depository and Clearing Corporation (“VSDC”), or authorized representatives of these shareholders attending the Meeting (hereinafter collectively referred to as “Delegates”).
 - The Company's Board of Directors (“BOD”);
 - The Company's Board of Supervisors (“BOS”);
 - The Company's Board of Management;
 - Representative of Moore AISc Auditing and Informatics Services Company Limited (The audit firm that audited the Company's 2025 Financial Statements)

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Minutes of the 2026 Annual General Meeting of Shareholders. This document is published simultaneously in Vietnamese and English. In the event of any discrepancy or difference in interpretation between the Vietnamese and English versions, the Vietnamese version shall prevail.

PART I: INTRODUCTION AND OPENING OF THE MEETING

1. Report on the verification of shareholder eligibility

- Reporter: Mr. Nguyen Viet Hung – Position: Head of the Shareholder Eligibility Verification Committee
- Report content:
 - + Total number of shareholders invited: All shareholders named in the shareholder list closed as of May 04, 2026, owning 22,638,165 voting shares of Hochiminh City Electric Power Trading Investment Corporation.
 - + Shareholders attending the Meeting: 41 shareholders and shareholder representatives, owning and representing 11,467,491 voting shares, accounting for **50.6556%** of the total voting shares of the Company.

In accordance with the Law on Enterprises and the Company's Charter, the 2026 Annual General Meeting of Shareholders of Hochiminh City Electric Power Trading Investment Corporation is eligible to proceed.

2. Introduction of the Presidium, including:

- Mr. Nguyen Thanh Nha - Chairman of the BOD – Chairperson
- Mr. Nguyen Anh Vu - Member of the BOD – General Director

The Meeting conducted an open vote and unanimously approved the personnel of the Presidium.

3. The Chairperson introduced the Meeting Secretariat, including:

- Ms. Trinh Thi Thanh Thao - Secretary
- Ms. Bui Thi Lan - Secretary

4. The Chairperson introduced the Vote Counting Committee, including:

Vote Counting Committee:

- Mr. Thieu Quang An - Head of the Vote Counting Committee
- Mr. Nguyen Duc Vuong - Member of the Vote Counting Committee
- Ms. Nguyen Thi Kim Hong - Member of the Vote Counting Committee

The Meeting conducted an open vote and unanimously approved the personnel of the Vote Counting Committee.

5. Mr. Do Thien Dang, on behalf of the Organizing Committee, presented the Meeting Agenda.

The Meeting conducted an open vote and unanimously approved the Meeting Agenda.

6. Mr. Do Thien Dang, on behalf of the Organizing Committee, presented the Working Regulations.

The Meeting conducted an open vote and unanimously approved the Working Regulations.

7. Mr. Do Thien Dang, on behalf of the Organizing Committee, presented the Regulations on nomination, candidacy, and election of members of the Board of Supervisors for the remainder of the 2022-2027 term.

The Meeting conducted an open vote and unanimously approved the Regulations on nomination, candidacy, and election of members of the Board of Supervisors for the remainder of the 2022-2027 term (abbreviated as the “Election Regulations”).

Detailed voting results for the contents: approval of the Presidium, Vote Counting Committee, Meeting Agenda, Working Regulations, and Election Regulations at the Meeting are as follows:

From the time of opening until 09:15 A.M, the number of delegates attending the Meeting: 54 delegates, representing 12,258,521 voting shares, accounting for 54.1498% of the total voting shares of all shareholders with voting rights.

➤ Voting results:

- | | | |
|-------------------------------------|---------------------------------------|-----------------------------------------------------|
| • Number of valid ballots: 54 | - Number of voting shares: 12,258,521 | - Rate: 100% of voting shares attending the meeting |
| ✓ Number of ballots in Approve: 54 | - Number of voting shares: 12,258,521 | - Rate: 100% of voting shares attending the meeting |
| ✓ Number of ballots Disapprove: 0 | - Number of voting shares: 0 | - Rate: 0% of voting shares attending the meeting |
| ✓ Number of ballots with Abstain: 0 | - Number of voting shares: 0 | - Rate: 0% of voting shares attending the meeting |
| • Number of invalid ballots: 0 | - Number of voting shares: 0 | - Rate: 0% of voting shares attending the meeting |

PART II: MEETING CONTENT

A. THE MEETING HEARD THE PRESENTATION OF REPORTS

Content 01: Report of the Company's General Director on business performance in 2025; Business plan for 2026.

Presenter: Mr. Nguyen Anh Vu – General Director

Content 02: Report on the activities of the Board of Directors in 2025; Activity plan for 2026.

Presenter: Mr. Nguyen Thanh Nha – Chairman of the BOD

Content 03: Report of the Board of Supervisors on the results of financial supervision in 2025; Activity plan for 2026.

Presenter: Mr. Nguyen Viet Hung – Head of the BOS

B. THE MEETING HEARD THE PRESENTATION OF PROPOSALS

Content 04: Proposal 01: Audited financial statements for 2025

Content 05: Proposal 02:

- Business performance results in 2025
- Plan for appropriation of funds and dividend payment for 2025

Content 06: Proposal 03:

- Business plan for 2026;
- Expected dividend payment plan for 2026.

Content 07: Proposal 04: List of independent audit firms for 2026.

Content 08: Proposal 05: Remuneration for the Board of Directors and Board of Supervisors

- Report on remuneration payment in 2025;
- Expected remuneration payment plan for 2026.

Content 09: Proposal 06: Changing and adjusting the Company's business lines in accordance with legal regulations.

Content 10: Proposal 07: Plan for the private placement of 970,000 treasury shares.

Content 11: Proposal 08: Updating and amending the Company's Charter in accordance with the current Business Registration Certificate due to changes in administrative boundaries after the merger and reorganization of commune-level administrative units.

Content 12: Proposal 09: Dismissal and supplementary election of members of the Supervisory Board for the remainder of the 2022-2027 term

Presenter: Mr. Dang Nguyen Ngoc Nam – Deputy General Director

PART III. SHAREHOLDER OPINIONS:

- Shareholders' opinions raised directly at the General Meeting: None.
- Regarding written opinions submitted by shareholders of Southern Power Corporation and Saigon Real Estate Corporation: The Board of Management of Tradincorp will issue specific written responses.

PART IV. SHAREHOLDER VOTING

At 10:44 A.M., Shareholders attending the Meeting: 58 shareholders and shareholder representatives, owning and representing 12,318,032 voting shares, accounting for 54.4127 % of the total voting shares of the Company.

Statistics of ballots issued, collected, and not collected:

Total ballots issued: 58 representing 12,318,032 voting shares, accounting for 100% of the total voting shares of shareholders attending the meeting.

Total ballots collected: 58 representing 12,318,032 voting shares, accounting for 100% of the total voting shares of shareholders attending the meeting.

Total ballots not collected: 0 representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending the meeting.

The Meeting heard the presentation and voted by secret ballot on the following contents:

❖ **Content 1: Report of the Company's General Director on business performance in 2025 and Business plan for 2026**

Voting results:

- Number of valid ballots: 55 - Number of voting shares: 12,317,531 - Rate: 99.99% of voting shares attending the meeting

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Minutes of the 2026 Annual General Meeting of Shareholders. This document is published simultaneously in Vietnamese and English. In the event of any discrepancy or difference in interpretation between the Vietnamese and English versions, the Vietnamese version shall prevail.

- | | | |
|-------------------------------------|---------------------------------------|-------------------------------------------------------|
| ✓ Number of ballots in Approve: 51 | - Number of voting shares: 12,312,551 | - Rate: 99.95% of voting shares attending the meeting |
| ✓ Number of ballots Disapprove: 0 | - Number of voting shares: 0 | - Rate: 0% of voting shares attending the meeting |
| ✓ Number of ballots with Abstain: 4 | - Number of voting shares: 4,980 | - Rate: 0.040% of voting shares attending the meeting |
| • Number of invalid ballots: 3 | - Number of voting shares: 501 | - Rate: 0.004% of voting shares attending the meeting |

➤ Thus, Content 1 has been approved with a rate of: **99.95%**.

❖ Content 2: Report on the activities of the Board of Directors in 2025 and Activity plan for 2026

Voting results:

- | | | |
|-------------------------------------|---------------------------------------|-------------------------------------------------------|
| • Number of valid ballots: 55 | - Number of voting shares: 12,317,531 | - Rate: 99.99% of voting shares attending the meeting |
| ✓ Number of ballots in Approve: 52 | - Number of voting shares: 12,313,331 | - Rate: 99.96% of voting shares attending the meeting |
| ✓ Number of ballots Disapprove: 1 | - Number of voting shares: 3,300 | - Rate: 0.026% of voting shares attending the meeting |
| ✓ Number of ballots with Abstain: 2 | - Number of voting shares: 900 | - Rate: 0.007% of voting shares attending the meeting |
| • Number of invalid ballots: 3 | - Number of voting shares: 501 | - Rate: 0.004% of voting shares attending the meeting |

➤ Thus, Content 2 has been approved with a rate of: **99.96%**.

❖ Content 3: Report on the Board of Supervisors on the results of financial supervision in 2025; Activity plan for 2026

Voting results:

- | | | |
|------------------------------------|---------------------------------------|-------------------------------------------------------|
| • Number of valid ballots: 55 | - Number of voting shares: 12,317,531 | - Rate: 99.99% of voting shares attending the meeting |
| ✓ Number of ballots in Approve: 52 | - Number of voting shares: 12,313,331 | - Rate: 99.96% of voting shares attending the meeting |
| ✓ Number of ballots | - Number of voting shares: | - Rate: 0% of voting shares |

- | | | |
|-------------------------------------|----------------------------------|-------------------------------------------------------|
| Disapprove: 0 | 0 | attending the meeting |
| ✓ Number of ballots with Abstain: 3 | - Number of voting shares: 4,200 | - Rate: 0.034% of voting shares attending the meeting |
| • Number of invalid ballots: 3 | - Number of voting shares: 501 | - Rate: 0.004% of voting shares attending the meeting |

✍ Thus, Content 3 has been approved with a rate of: **99.96%**.

❖ **Content 4: Approval of the audited financial statements for 2025**

Voting results:

- | | | |
|-------------------------------------|---------------------------------------|-------------------------------------------------------|
| • Number of valid ballots: 55 | - Number of voting shares: 12,317,531 | - Rate: 99.99% of voting shares attending the meeting |
| ✓ Number of ballots in Approve: 51 | - Number of voting shares: 12,312,551 | - Rate: 99.95% of voting shares attending the meeting |
| ✓ Number of ballots Disapprove: 0 | - Number of voting shares: 0 | - Rate: 0% of voting shares attending the meeting |
| ✓ Number of ballots with Abstain: 4 | - Number of voting shares: 4,980 | - Rate: 0.040% of voting shares attending the meeting |
| • Number of invalid ballots: 3 | - Number of voting shares: 501 | - Rate: 0.004% of voting shares attending the meeting |

✍ Thus, Content 4 has been approved with a rate of: **99.95%**.

❖ **Content 5: Approval of the business performance results in 2025 and the plan for appropriation of funds and dividend payment for 2025**

Voting results:

- | | | |
|-------------------------------------|---------------------------------------|-------------------------------------------------------|
| • Number of valid ballots: 55 | - Number of voting shares: 12,317,531 | - Rate: 99.99% of voting shares attending the meeting |
| ✓ Number of ballots in Approve: 51 | - Number of voting shares: 12,312,431 | - Rate: 99.95% of voting shares attending the meeting |
| ✓ Number of ballots Disapprove: 1 | - Number of voting shares: 3,300 | - Rate: 0.026% of voting shares attending the meeting |
| ✓ Number of ballots with Abstain: 3 | - Number of voting shares: 1,800 | - Rate: 0.014% of voting shares attending the meeting |

- Number of invalid ballots: 3 - Number of voting shares: 501 - Rate: 0.004% of voting shares attending the meeting

⇒ Thus, Content 5 has been approved with a rate of: **99.95%**.

❖ **Content 6: Approval of the business plan for 2026 and the dividend payment plan for 2026**

Voting results:

- Number of valid ballots: 55 - Number of voting shares: 12,317,531 - Rate: 99.99% of voting shares attending the meeting
- ✓ Number of ballots in Approve: 50 - Number of voting shares: 11,545,631 - Rate: 93.72% of voting shares attending the meeting
- ✓ Number of ballots Disapprove: 2 - Number of voting shares: 770,300 - Rate: 6.253% of voting shares attending the meeting
- ✓ Number of ballots with Abstain: 3 - Number of voting shares: 1,600 - Rate: 0.013% of voting shares attending the meeting
- Number of invalid ballots: 3 - Number of voting shares: 501 - Rate: 0.004% of voting shares attending the meeting

⇒ Thus, Content 6 has been approved with a rate of: **93.72%**.

❖ **Content 7: Approval of the list of independent audit firms for 2026**

Voting results:

- Number of valid ballots: 55 - Number of voting shares: 12,317,531 - Rate: 99.99% of voting shares attending the meeting
- ✓ Number of ballots in Approve: 52 - Number of voting shares: 12,312,731 - Rate: 99.95% of voting shares attending the meeting
- ✓ Number of ballots Disapprove: 1 - Number of voting shares: 3,500 - Rate: 0.026% of voting shares attending the meeting
- ✓ Number of ballots with Abstain: 2 - Number of voting shares: 1,500 - Rate: 0.012% of voting shares attending the meeting
- Number of invalid ballots: 3 - Number of voting shares: 501 - Rate: 0.004% of voting shares attending the meeting

⇒ Thus, Content 7 has been approved with a rate of: **99.95%**.

❖ Content 8: Approval of the report on remuneration payment in 2025 and the expected remuneration payment plan for 2026

Voting results:

- Number of valid ballots: 55 - Number of voting shares: 12,317,531 - Rate: 99.99% of voting shares attending the meeting
- ✓ Number of ballots in Approve: 49 - Number of voting shares: 12,311,551 - Rate: 99.94% of voting shares attending the meeting
- ✓ Number of ballots Disapprove: 0 - Number of voting shares: 0 - Rate: 0% of voting shares attending the meeting
- ✓ Number of ballots with Abstain: 6 - Number of voting shares: 5,980 - Rate: 0.048% of voting shares attending the meeting
- Number of invalid ballots: 3 - Number of voting shares: 501 - Rate: 0.004% of voting shares attending the meeting

➤ Thus, Content 8 has been approved with a rate of: **99.94%**.

❖ Content 9: Approval of the adjustment of the Company's business lines

Voting results:

- Number of valid ballots: 55 - Number of voting shares: 12,317,531 - Rate: 99.99% of voting shares attending the meeting
- ✓ Number of ballots in Approve: 51 - Number of voting shares: 12,312,551 - Rate: 99.95% of voting shares attending the meeting
- ✓ Number of ballots Disapprove: 0 - Number of voting shares: 0 - Rate: 0% of voting shares attending the meeting
- ✓ Number of ballots with Abstain: 4 - Number of voting shares: 4,980 - Rate: 0.040% of voting shares attending the meeting
- Number of invalid ballots: 3 - Number of voting shares: 501 - Rate: 0.004% of voting shares attending the meeting

➤ Thus, Content 9 has been approved with a rate of: **99.95%**.

❖ Content 10: Approval of the implementation of the plan for the private placement of 970,000 treasury shares.

Voting results:

- Number of valid ballots: 55 - Number of voting shares: - Rate: 99.99% of voting

| | | |
|-------------------------------------|---------------------------------------|--------------------------------------------------------|
| | 12,317,531 | shares attending the meeting |
| ✓ Number of ballots in Approve: 52 | - Number of voting shares: 12,313,531 | - Rate: 99.96% of voting shares attending the meeting |
| ✓ Number of ballots Disapprove: 1 | - Number of voting shares: 100 | - Rate: 0.0008% of voting shares attending the meeting |
| ✓ Number of ballots with Abstain: 2 | - Number of voting shares: 3,900 | - Rate: 0.031% of voting shares attending the meeting |
| • Number of invalid ballots: 3 | - Number of voting shares: 501 | - Rate: 0.004% of voting shares attending the meeting |

⇒ Thus, Content 10 has been approved with a rate of: **99.96%**.

❖ Content 11: Approval of the update and amendment of the Company's Charter in accordance with the current Business Registration Certificate due to changes in administrative boundaries after the merger and reorganization of commune-level administrative units.

Voting results:

| | | |
|-------------------------------------|---------------------------------------|-------------------------------------------------------|
| • Number of valid ballots: 55 | - Number of voting shares: 12,317,531 | - Rate: 99.99% of voting shares attending the meeting |
| ✓ Number of ballots in Approve: 53 | - Number of voting shares: 12,313,631 | - Rate: 99.96% of voting shares attending the meeting |
| ✓ Number of ballots Disapprove: 0 | - Number of voting shares: 0 | - Rate: 0% of voting shares attending the meeting |
| ✓ Number of ballots with Abstain: 2 | - Number of voting shares: 3,900 | - Rate: 0.031% of voting shares attending the meeting |
| • Number of invalid ballots: 3 | - Number of voting shares: 501 | - Rate: 0.004% of voting shares attending the meeting |

⇒ Thus, Content 11 has been approved with a rate of: **99.96%**.

❖ Content 12: Dismissal and supplementary election of members of the Board of Supervisors for the remainder of the 2022-2027 term

Voting results:

| | | |
|-------------------------------|----------------------------|--------------------------|
| • Number of valid ballots: 55 | - Number of voting shares: | - Rate: 99.99% of voting |
|-------------------------------|----------------------------|--------------------------|

| | | |
|-------------------------------------|---------------------------------------|-------------------------------------------------------|
| | 12,317,531 | shares attending the meeting |
| ✓ Number of ballots in Approve: 51 | - Number of voting shares: 12,313,295 | - Rate: 99.96% of voting shares attending the meeting |
| ✓ Number of ballots Disapprove: 0 | - Number of voting shares: 0 | - Rate: 0% of voting shares attending the meeting |
| ✓ Number of ballots with Abstain: 4 | - Number of voting shares: 4,236 | - Rate: 0.034% of voting shares attending the meeting |
| • Number of invalid ballots: 3 | - Number of voting shares: 501 | - Rate: 0.004% of voting shares attending the meeting |

➤ Thus, Content 12 has been approved with a rate of: **99.96%**.

ELECTION RESULTS:

At 10:47 A.M., Shareholders attending the Meeting: 58 shareholders and shareholder representatives, owning and representing 12,318,032 voting shares, accounting for 54.4127% of the total voting shares of the Company.

Statistics of ballots issued, collected, and not collected:

Total ballots issued: 58 representing 12,318,032 voting shares, accounting for 100% of the total voting shares of shareholders attending the meeting.

Total ballots collected: 58 representing 12,318,032 voting shares, accounting for 100% of the total voting shares of shareholders attending the meeting.

Total ballots not collected: 0 representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending the meeting.

Total valid ballots: 55 representing 12,317,531 voting shares, accounting for 99.99% of the total voting shares of shareholders attending the meeting.

Total invalid ballots: 3 representing 501 voting shares, accounting for 0.004% of the total voting shares of shareholders attending the meeting.

| Full name | Position for candidacy | Number of votes | Voting ratio |
|--------------------|------------------------|-----------------|--------------|
| Mr. Dang Quang Huy | Member of the BOS | 12,317,530 | 99.99% |

PART V: APPROVAL OF THE MEETING MINUTES

Presenter: Ms. Trinh Thi Thanh Thao, reading the meeting minutes and the Meeting Resolution

From the opening time until 11:00 A.M., the number of delegates attending the Meeting: 58 delegates, representing 12,318,032 voting shares, accounting for 100% of the total voting shares of all shareholders with voting rights.

The Meeting voted and unanimously approved the full text of the Minutes and Resolution of the 2026 Annual General Meeting of Shareholders, with the voting results as follows:

- Number of valid ballots: 58 - Number of voting shares: 12,318,032 - Rate: 100% of voting shares attending the meeting
- ✓ Number of ballots in Approve: 58 - Number of voting shares: 12,318,032 - Rate: 100% of voting shares attending the meeting
- ✓ Number of ballots Disapprove: 0 - Number of voting shares: 0 - Rate: 0% of voting shares attending the meeting
- ✓ Number of ballots with Abstain: 0 - Number of voting shares: 0 - Rate: 0% of voting shares attending the meeting
- Number of invalid ballots: 0 - Number of voting shares: 0 - Rate: 0% of voting shares attending the meeting

These minutes consist of 12 (Twelve) pages, made in 2 (two) copies, and are kept at Hochiminh City Electric Power Trading Investment Corporation.

The meeting concluded at 11:15 A.M. on the same day.

SECRETARY OF THE MEETING

**ON BEHALF OF THE PRESIDIUM
CHAIRPERSON**



Trinh Thi Thanh Thao



Nguyen Thanh Nha

No.: 016/NQ-TRA-ĐHĐCĐ2026

Ho Chi Minh City, June 15, 2026

RESOLUTION
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
HOCHIMINH CITY ELECTRIC POWER TRADING
INVESTMENT CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14; and its amendments, supplements, and guiding documents;
- Pursuant to the current Charter of Hochiminh City Electric Power Trading Investment Corporation;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders No. 015/BB-TRA-ĐHĐCĐ2026 dated June 15, 2026, of Hochiminh City Electric Power Trading Investment Corporation.

RESOLVED

Article 1: Approve the following contents:

- 1. Approve the Report of the Board of Management on the 2025 business performance results; and the 2026 business plan**
 - Approval voting rate: 99.95%.
- 2. Approve the Report on the activities of the Board of Directors in 2025; and the 2026 activity plan**
 - Approval voting rate: 99.96%.
- 3. Approve the Report of the Board of Supervisors on the 2025 financial supervision results; and the 2026 activity plan**
 - Approval voting rate: 99.96%.
- 4. Approve the Company's audited 2025 Financial Statements**
 - Approval voting rate: 99.95%.
- 5. Approve the Proposal on 2025 business performance results; and the plan for fund appropriation and 2025 dividend distribution**
 - Approval voting rate: 99.95%.



6. **Approve the proposal on the 2026 business plan; and the projected 2026 dividend distribution plan**
 - Approval voting rate: 93.72%.
7. **Approve the proposal on the selection of an independent auditing firm for 2026**
 - Approval voting rate: 99.95%.
8. **Approve the proposal on remuneration for the Board of Directors and the Supervisory Board in 2025; and the projected remuneration plan for 2026**
 - Approval voting rate: 99.94%.
9. **Approve the proposal to amend the Company's business lines to comply with current legal regulations**
 - Approval voting rate: 99.95%.
10. **Approve the proposal on the plan to offer 970,000 treasury shares via private placement**
 - Approval voting rate: 99.96%.
11. **Approve the proposal to update, amend, and supplement the Company's Charter in accordance with the current Business Registration Certificate due to changes in administrative boundaries following the merger and reorganization of commune-level administrative units.**
 - Approval voting rate: 99.96%.
12. **Approving the dismissal and additional election of members of the Board of Supervisors for the remaining duration of the 2022-2027 term**
 - Approving the dismissal of:
 - + Mr. Nguyen Viet Hung – Position: Head of the Board of Supervisors
 - List of candidates:
 - + Mr Dang Quang Minh
 - Approval voting rate: 99.96%.

13. ELECTION RESULTS:

| Full name | Position | Number of votes | Election rate |
|------------------|-----------------|------------------------|----------------------|
| Dang Quang Minh | Member of the | 12,313,295 | 99.96% |

| | | | |
|--|----------------------|--|--|
| | Board of Supervisors | | |
|--|----------------------|--|--|

Article 2: The General Meeting of Shareholders agrees to authorize the Board of Directors, the Board of Management, and the Company's Legal Representative to be responsible for implementing the tasks stated in this Resolution, ensuring the interests of shareholders and the enterprise, and in accordance with the provisions of the law.

Article 3: This Resolution consists of 03 (three) pages and 03 (three) articles. This Resolution was approved in its entirety by the 2026 Annual General Meeting of Shareholders of Hochiminh City Electric Power Trading Investment Corporation at the meeting and shall take effect from the date of signing.

**ON BEHALF OF THE GENERAL MEETING
OF SHAREHOLDERS
CHAIRPERSON**

Recipients:

- Company shareholders;
- SSC;
- HNX;
- VSDC
- Members of the BOD, BOS, and BOM;
- Archived: AD of BOD



Nguyen Thanh Nha

