

No.: 17 /CBTT-TRADIN

Ho Chi Minh City, July 02/2026

Re: Information disclosure on the selection
of the independent audit firm for the 2026
fiscal year



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:

HCM City Electric Power Trading Investment Corporation discloses Resolution No. 020/NQ-TRADIN-HĐQT.IV dated July 01/2026 regarding the selection of the independent audit firm for the separate and consolidated financial statements for the mid-year review period and the 2026 fiscal year.

Pursuant to Contract No. 0626257/MOORE AISC-DN6 dated July 02/2026 signed between HCM City Electric Power Trading Investment Corporation and Moore AISC Auditing and Informatics Services Company Limited.

HCM City Electric Power Trading Investment Corporation has signed the Audit and Review Contract with Moore AISC Auditing and Informatics Services Company Limited as the independent audit firm to conduct the review of the mid-year financial statements and the audit of the separate and consolidated financial statements for the 2026 fiscal year of HCM City Electric Power Trading Investment Corporation and Tradin One Company Limited.

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:

- As above
- BOM
- Archived: AD

Le Thi Thu Huong

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 Decree No. 155/2020/NĐ-CP dated December 31, 2020, of the Government detailing the implementation of a number of articles of the Law on Securities;
- 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. 019/BB-TRADIN-HĐQT.IV dated, June 23, 2026

RESOLVED:

Article 1: Approve the specific contents as follows:

1. To approve the selection of Moore AISC Auditing & Informatics Services Company Limited as the auditing firm to review the interim financial statements and audit the annual financial statements (both separate and consolidated) for the fiscal year 2026 of Ho Chi Minh City Electric Power Trading Investment Corporation and Tradin One Company Limited.
2. Contract value: VND 220,000,000 (excluding VAT).
In words: Two hundred and twenty million Vietnamese dongs exactly.
3. The General Director is assigned to execute the contract and direct the implementation of relevant tasks in strict compliance with the Company's Charter and applicable laws.

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

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

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

Recipients:

- The BOM 'for implementation';
- Archived at the BOD Secretariat 'for reporting to the BOD';
- T⁴ (02).



Nguyen Thanh Nha