

HO CHI MINH CITY
ELECTRIC POWER TRADING
INVESTMENT CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness



No.: 15 /CBTT-TRADIN
Re: Disclosure of Notice on Personnel Changes

Ho Chi Minh City, June 16, 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 information regarding the Resolution of the 2026 Annual General Meeting of Shareholders No. 016/NQ-TRADIN-HĐQT.IV dated June 15, 2026 on the Dismissal and Appointment of members of the Board of Supervisors of the Company (as stated in Item 12 & 13 Article 1).

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:

Detail as attached

Le Thi Thu Huong

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		
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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



No.: 04/BB-TRADIN-BKS.IV

Ho Chi Minh City, June 15, 2026

MINUTES
MEETING TO ELECT THE HEAD OF
THE BOARD OF SUPERVISORS

- *Pursuant to the Law on Enterprises No. 59/2020/QH14; and its amending, supplementing, and guiding documents;*
- *Pursuant to the Law on Securities No. 54/2019/QH14; and its amending, supplementing, and guiding documents;*
- *Pursuant to the current Charter of Ho Chi Minh City Electric Power Trading Investment Corporation;*
- *Pursuant to the Minutes and Resolution of the 2026 Annual General Meeting of Shareholders of Ho Chi Minh City Electric Power Trading Investment Corporation.*

Today, at 02:00 P.M. on June 15, 2026, at Ho Chi Minh City Electric Power Trading Investment Corporation, the members of the Board of Supervisors held a meeting to elect the Head of the Board of Supervisors for the remainder of the 2022 – 2027 term.

The Board of Supervisors meeting was conducted in accordance with the procedures stipulated in the Charter on Organization and Operation Ho Chi Minh City Electric Power Trading Investment Corporation with:

I. Composition:

The members attending the meeting included:

1. Mr. Nguyen Viet Hung – Head of the Board of Supervisors (outgoing)
2. Mr. Dang Quang Minh – Member of the Board of Supervisors
3. Mr. Tran Minh Duc – Member of the Board of Supervisors
4. Ms. Trinh Thi Thanh Thao – Member of the Board of Supervisors
5. Ms. Nguyen Thi Kim Hong – Meeting Secretary

II. Content: Election of the Head of the Board of Supervisors and members:

1. Based on the results of the General Meeting of Shareholders approving the resignation of the Head of the Board of Supervisors, Mr. Nguyen Viet Hung,

and the supplementary election of Mr. Dang Quang Minh as a member of the Board of Supervisors for the remainder of the 2022 – 2027 term.

2. The members of the Board of Supervisors present at the meeting publicly elected the Head of the Board of Supervisors from among the members of the Board of Supervisors for Term IV (2022 – 2027).
3. The results of the election meeting are as follows:
 - Head of the Board of Supervisors
 - + Mr.: Dang Quang Minh Gender: Male Date of birth: September 24, 1987
 - + Citizen ID No.: 079087021456 Date of issue: April 11, 2021
 - Place of issue: Director of the Police Department for Administrative Management of Social Order

Elected as Head of the Board of Supervisors with the following voting results:

Voting conducted by a show of hands.

- Total number of voting shares: 3
 - Total number of affirmative votes: 3/3, achieving 100% of the total voting rights.
 - Number of dissenting votes: 0
 - Number of votes with other opinions: 0
4. Term: The remainder of the 2022 – 2027 term, and may be re-elected at the next General Meeting of Shareholders.
 5. The Head of the Board of Supervisors has the duties and powers as well as the responsibility to perform in accordance with the provisions of the current Law, the Charter on Organization and Operation of the Company, and the Regulations on the Operation of the Board of Supervisors of Ho Chi Minh City Electric Power Trading Investment Corporation.

The members of the Board of Supervisors unanimously approved and signed these meeting minutes.

These minutes are effective for all shareholders of Ho Chi Minh City Electric Power Trading Investment Corporation from the date of signing.

The meeting concluded at 03:00 P.M. on the same day.

Meeting Secretary

(signed)

Nguyen Thi Kim Hong

Chairperson

(signed)

Nguyen Viet Hung

**Member of the
Board of Supervisors**

(signed)

Dang Quang Minh

**Member of the
Board of Supervisors**

(signed)

Tran Minh Duc

**Member of the
Board of Supervisors**

(signed)

Trinh Thi Thanh Thao

Phụ lục III
BẢN CUNG CẤP THÔNG TIN

(Ban hành kèm theo Thông tư số 96/2020/TT-BTC ngày 16 tháng 11 năm 2020 của Bộ trưởng Bộ Tài chính)

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc

TP.HCM., ngày... tháng ... năm 2026

BẢN CUNG CẤP THÔNG TIN

Kính gửi: - Ủy ban Chứng khoán Nhà nước;
- Sở Giao dịch chứng khoán.

1/ Họ và tên: Đặng Quang Minh

2/ Giới tính: Nam

3/ Ngày tháng năm sinh: .

4/ Nơi sinh: TP.HCM

5/ Số CMND (hoặc số hộ chiếu):
Cục CSQLHCVTTXH

Ngày cấp: :

Nơi cấp: Cục trưởng

6/ Quốc tịch: Việt Nam

7/ Dân tộc: Kinh

8/ Địa chỉ thường trú:

9/ Số điện:

10/ Địa chỉ email:

11/ Tên tổ chức là đối tượng công bố thông tin:

12/ Chức vụ hiện nay tại tổ chức là đối tượng công bố thông tin:

13/ Các chức vụ hiện đang nắm giữ tại tổ chức khác:

14/ Số CP nắm giữ: 0 chiếm 0% vốn điều lệ, trong đó...

+ Đại diện (tên tổ chức là Nhà nước/cổ đông chiến lược/tổ chức khác) sở hữu:...

+ Cá nhân sở hữu:...

15/ Các cam kết nắm giữ (nếu có):...

16/ Danh sách người có liên quan của người khai*:

* Người có liên quan theo quy định tại khoản 4 Điều 4 Luật Chứng khoán ngày 26 tháng 11 năm 2019.



Stt No.	Mã CK Securities symbol	Họ tên Name	Tài khoản giao dịch chứng khoán (nếu có) Securities trading accounts (if available)	Chức vụ tại công ty (nếu có) Position at the company (if available)	Mối quan hệ đối với công ty/người nội bộ Relations hip with the company/ internal person	Loại hình Giấy NSH (*) (CMND/Pass port/ Giấy ĐKKD) Type of documents/ D/ Passport/ Business Registration Certificate)	Số Giấy NSH (*)/ NSH No.	Ngày cấp Date of issue	Nơi cấp Place of issue	Địa chỉ trụ sở chính/Địa chỉ liên hệ Address/Head office address	Số cổ phiếu sở hữu cuối kỳ Number of shares owned at the end of the period	Tỷ lệ sở hữu cổ phiếu cuối kỳ Percentage of shares owned at the end of the period	Thời điểm bắt đầu là người có liên quan của công ty/người nội bộ Time the person became an affiliated person/ internal person	Thời điểm không còn là người có liên quan của công ty/người nội bộ Time the person ceased to be an affiliated person/ internal person	Lý do (khi phát sinh thay đổi liên quan đến mục 13 và 14) Reasons (when arising changes related to sections of 13 and 14)	Ghi chú (về việc không có số Giấy NSH và các ghi chú khác) Notes (i.e. not in possession of a NSH No. and other notes)
1							8	9	10	11	12	13	14	15	16	17
	HTE	Đặng Quang Minh			Trưởng ban Kiểm soát								15/6/2026		Bổ nhiệm Appointed	
	HTE	Nguyễn Thị Hồng Nhung			Vợ								15/6/2026			
	HTE	Đặng Văn Ngón			Cha ruột								15/6/2026			
	HTE	Lê Thị Quý			Mẹ ruột								15/6/2026			
	HTE	Nguyễn Ngọc Xuyên			Cha vợ								15/6/2026			
	HTE	Trần Thị Liên			Mẹ vợ								15/6/2026			
	HTE	Đặng Cát Tiên			Con ruột								15/6/2026			

17/ Lợi ích liên quan đối với công ty đại chúng, quỹ đại chúng (nếu có): không có

18/ Quyền lợi mâu thuẫn với công ty đại chúng, quỹ đại chúng (nếu có): không có

Tôi cam đoan những lời khai trên đây là đúng sự thật, nếu sai tôi xin hoàn toàn chịu trách nhiệm trước pháp luật.

NGƯỜI KHAI
(Ký, ghi rõ họ tên)



Đặng Quang Minh

