



HO CHI MINH CITY POWER TRADING INVESTMENT CORPORATION

Enterprise Registration Certificate No.: 0305173790

Head office address: No. 14A, Street No. 85, Tan Quy Ward, District 7, Ho Chi Minh City, Vietnam

Telephone: +84.28. 2211 7898

Website: <https://tradincorp.vn>

MEETING INVITATION

ANNUAL GENERAL SHAREHOLDERS MEETING YEAR 2025

Based on the Charter of Organization and Operation of Ho Chi Minh City Power Trading Investment Corporation, The Board of Directors of the Company respectfully invites our Esteemed shareholders to attend the 2025 Annual General Meeting of Shareholders (AGM) as follows:

1. **Time:** 8:30 AM, June 26, 2025.

2. **Venue:** Dong Do Hall, Ground Floor, Victory Hotel No. 14, Vo Van Tan Street, Vo Thi Sau Ward, District 3, Ho Chi Minh City.

3. **Agenda:**

Approval of the Reports of the Board of Directors, the Board of Supervisors, the Board of Management, and the proposals to the AGM (according to the attached Agenda), which will be published and updated (if any) on the Company's website: <https://tradincorp.vn> from **June 5, 2025**, and printed copies will be provided to Shareholders attending the Meeting.

4. **Registration:**

To prepare the facilities for welcoming the delegates, shareholders are kindly requested to register their attendance before 10:00 AM, **June 24, 2025**, via:

- Direct registration at Ho Chi Minh City Power Trading Investment Corporation; or
- Sending the Registration Form to the address provided below.

5. **Delegation of authority to attend the AGM:**

If shareholders authorize a representative to attend the AGM, Shareholders please complete the Power of Attorney form or another form in accordance with Civil Code and send the signed Power of Attorney to the address below before the above deadline or present at the AGM arrival.

(Note: The power of attorney must clearly state the name of the authorized individual or organization and contain the number of authorized shares. It must also be original, with a raw signature. In case of receiving authorization from an organizational shareholder, the power of attorney must bear the seal of the authorized organization.)

6. **Address for document submission and support contact:**

Ho Chi Minh City Power Trading Investment Corporation

- Address: No. 14A, Street No. 85, Quarter 1, Tan Quy Ward, District 7, Ho Chi Minh City
 - Telephone: (028) 2211.7898 – (028) 2211.9655 Email: huonglth@hcmpe-tradincorp.com
- Contact: Ms. Thu Huong – Shareholder Manager, Tel: (028) 2211.9655

7. **Shareholders or authorized representatives attending the AGM please bring the following documents:**

- Meeting invitation and Power of Attorney (if any);
- Citizen ID Card /Passport or a valid copy of the organization's Business Registration Certificate.

Welcome our respected shareholders to the Annual General Meeting of 2025.

Respectfully yours./

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN



Nguyễn Thanh Nha