

From 08_CBT/SGDHN

(Issued with the Decision No 606/QĐ-SGDHN on 29/09/2016 of the Hanoi Stock Exchange on the Information Disclosure Regulation of Hanoi Stock Exchange)

**ELECTRICITY INVESTMENT -
SERVICE - TRADE JOINT STOCK
COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

HCMC, date 23 month 4 year 2026

No: 49 /TB- EIN-KT

EXTRAORDINARY INFORMATION DISCLOSURE

**To: - The State Securities Commission;
- Ha Noi Stock Exchange**

1. Name of organization: ELECTRICITY INVESTMENT - SERVICE - TRADE JOINT STOCK COMPANY (ECINVEST)

- Stock code: EIN

- Address: No. 04 Nguyen Sieu, Sai Gon Ward, Ho Chi Minh City

- Transaction office address: No. 67 Nam Chau Street, Bay Hien Ward, Ho Chi Minh City

- Tel: 028. 22152585

- Email: info@ecinvest.vn

2. Contents of disclosure:

Electricity Investment - Service - Trade Joint Stock Company (EIN) hereby respectfully announces to our Shareholders, the State Securities Commission and the Hanoi Stock Exchange regarding the organization of the 2026 Annual General Meeting of Shareholders (pursuant to Decision No. 09 /QĐ-EIN-HĐQT dated April 23 , 2026 of the Board of Directors of Electricity Investment - Service - Trade Joint Stock Company).

3. This information was published on the company's website on April 23 ,2026 as in the link <http://ecinvest.vn>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

**ELECTRICITY INVESTMENT - SERVICE - TRADE
JOINT STOCK COMPANY
LEGAL REPRESENTATIVE**

❖ Attached documents:
- Documents on disclosed
information



HOANG HUY HUNG