

Ho Chi Minh City, April 23, 2026

No.: **09 /QĐ-EIN-HĐQT**

DECISION

Regarding the organization of 2026 Annual General Meeting of Shareholders

BOARD OF DIRECTORS

ELECTRICITY INVESTMENT - SERVICE - TRADE JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and Law No. 76/2025/QH15 dated June 17, 2025, amending and supplementing a number of articles of the Law on Enterprises No. 59/2020/QH14;
- Pursuant to the Charter on Organization and Operation of Electricity Investment - Service - Trade Joint Stock Company;
- Pursuant to Proposal No. 48 /TTr-EIN-TGD dated April 23, 2026 by the General Director regarding the organization of the 2026 Annual General Meeting of Shareholders.

DECISION

Điều 1: To approve the organization of the 2026 Annual General Meeting of Shareholders of Electricity Investment - Service - Trade Joint Stock Company as follows:

1. Record date for determining the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders (the last registration date): May 26, 2026.
2. Date of 2026 Annual General Meeting of Shareholders: To be announced in detail in the invitation letter.
3. Venue and meeting format: To be specified in detail in the invitation letter.

Điều 2: Members of the Board of Directors, members of the Supervisory Board, and the General Director of Electricity Investment - Service - Trade Joint Stock Company shall, based on the above timeline, prepare and implement all necessary tasks for the organization of the 2026 Annual General Meeting of Shareholders.

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

Recipients:

- As stated above;
- Archived: Company



Mai Van Toan