

No: **003/NQ-TRADIN-HĐQT.IV**

Ho Chi Minh City, January 23, 2025

RESOLUTION OF THE BOARD OF DIRECTORS

BOARD OF DIRECTORS

HO CHI MINH CITY POWER TRADING INVESTMENT CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 29, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the Charter of Ho Chi Minh City Power Trading Investment Corporation dated July 25, 2007, amended for the 5th time on May 5, 2023;
- Pursuant to Meeting Minutes No. 002/BB-TRADIN-HĐQT.IV dated January 15, 2025.

RESOLUTION

Article 1: Approve the following specific items:

1. Unanimously agree on the plan to hold the 2025 Annual General Meeting of Shareholders of Ho Chi Minh City Power Trading Investment Corporation:
 - Date of the meeting: 8:30 AM, Friday, April 25, 2025.
 - Record date for determining the list of shareholders attending the meeting: March 5, 2025.
2. Authorize the Company's Executive Board to carry out the related tasks and procedures to organize the 2025 Annual General Meeting of Shareholders in accordance with the Company Charter and applicable legal regulations.

Article 2: The Board of Directors, the Supervisory Board, the Executive Board, and all relevant departments/individuals shall be responsible for implementing this resolution.

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

Recipients:

- Board of Management (for implementation);
- Office of the Board of Directors (to report to the BOD);
- T⁴ (02).

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



Nguyễn Thanh Nha
Nguyễn Thanh Nha