

**HO CHI MINH CITY ELECTRIC POWER
TRADING INVESTMENT CORPORATION**

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**



No.: 15 /CBTT-TRADIN
Re: Rectification of the GMS Resolution

Ho Chi Minh City, October 16, 2025

To: Hanoi Stock Exchange

Company Name: Ho Chi Minh City Electric Power Trading Investment Corporation

Trading Name: TRADINCORP

Stock Code: HTE

Head Office: 14A Street 85, Quarter 1, Tan Hung Ward, Ho Chi Minh City

Phone: (028) 2211 7898

Type of disclosed information:

☐ 24 hours ☐ 72 hours ☐ Requested ☒ Irregular ☐ Periodic

Content of disclosed information:

Ho Chi Minh City Electric Power Trading Investment Corporation hereby rectifies the Resolution of the 2025 Annual General Meeting of Shareholders, due to an oversight during the document drafting process. The remaining contents of the Resolution remain unchanged. The specific rectified content is as follows:

Content before rectification	Content after rectification
ON BEHALF OF THE BOARD OF DIRECTORS CHAIRMAN	ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS CHAIRMAN OF THE BOARD OF DIRECTORS

This information has been disclosed on the website Ho Chi Minh City Electric Power Trading Investment Corporation at <https://tradincorp.vn/>.

We hereby commit that the information disclosed above is true and accurate and we take full legal responsibility for the content of the disclosed information.

**PERSON RESPONSIBLE FOR
INFORMATION DISCLOSURE**

Le Thi Thu Huong

HoChiMinh City, June 26, 2025

No.: **014/NQ-TRA-ĐHĐCĐ2025**

RESOLUTION

**2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
HO CHI MINH CITY ELECTRIC POWER
TRADING INVESTMENT CORPORATION**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its guiding documents;
- Pursuant to the current Charter of Ho Chi Minh City Electric Power Trading Investment Corporation;
- Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders No. 013/BB-TRA-ĐHĐCĐ2025 dated 26/06/2025 of Ho Chi Minh City Electric Power Trading Investment Corporation,

RESOLVES

Article 1: Approval of the following contents:

- 1. Approval of the report of the Company's General Director on the business performance in 2024 and the business plan for 2025**
 - Approval voting rate **99.9199%**.
- 2. Approval of the report of the Board of Directors on its activities in 2024 and orientations for 2025**
 - Approval voting rate **99.9199%**.
- 3. Approval of the Board of Supervisors's report on the results of financial supervision and inspection in 2024**
 - Approval voting rate **99.9199%**.
- 4. Approval of the Company's audited financial statements for 2024**
 - Approval voting rate **99.9199%**.
- 5. Approval of the proposal on business performance in 2024, the plan for appropriation to funds, and dividend distribution for 2024**
 - Approval voting rate **99.8797%**.
- 6. Approval of the proposal on the 2025 business plan and the 2025 dividend distribution plan**
 - Approval voting rate **99.9199%**.



7. **Approval of the proposal on remuneration payment for the Board of Directors and the Board of Supervisors in 2024, and the remuneration plan for 2025**
 - 7.1 **Remuneration payment for the Board of Directors and the Board of Supervisors in 2024**
 - Approval voting rate **83.6528%**.
 - 7.2 **Remuneration plan for the Board of Directors and Board of Supervisors in 2025**
 - Approval voting rate **99.9112%**.
8. **Approval of the proposal on the list of and selection of the auditing firm for 2025**
 - Approval voting rate **99.9127%**.
9. **Approval of the proposal on the amendment of the Company's business lines to comply with current legal regulations**
 - Approval voting rate **99.8323%**.
10. **Approval of the plan to offer 970,000 treasury shares via private placement**
 - Approval voting rate **99.8323%**.

Article 2: The General Meeting of Shareholders unanimously authorizes the Board of Directors, the Board of Management, and the Legal Representative of the Company to be responsible for implementing the matters stated in this Resolution, ensuring the interests of shareholders, the Company, and compliance with the applicable laws.

Article 3: This Resolution consists of 02 (two) pages and 03 (three) articles. The Resolution was fully approved by the 2025 Annual General Meeting of Shareholders of Ho Chi Minh City Electric Power Trading Investment Corporation at the meeting and takes effect from the date of signing.

**ON BEHALF OF THE GENERAL MEETING
OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF
DIRECTORS**

Recipients:

- Company Shareholders;
- State Securities Commission of Vietnam;
- Hanoi Stock Exchange;
- Vietnam Securities Depository and Clearing Corporation
- Members of the BOD, BOS, BOM;
- Archive: AD, BOD.



Nguyen Thanh Nha