

No.: 06 /NQ-EIN-HĐQT

Ho Chi Minh City, March 19, 2026

**RESOLUTION**  
**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 the Minutes of the Meeting of the Board of Directors of Electricity Investment - Service - Trade Joint Stock Company No.: 05/BB-EIN-HĐQT dated March 19, 2026.

**RESOLVES**

**Article 1.** Approval of the extension of the time for holding the 2026 Annual General Meeting of Shareholders of Electricity Investment - Service - Trade Joint Stock Company as follows:

1. Extended time for holding the 2026 Annual General Meeting of Shareholders: before June 30, 2026.
2. Reason for extension: Certain preparatory works for the 2026 Annual General Meeting of Shareholders have not yet been completed.

**Article 2.** The Board of Directors assigns the General Director and relevant functional departments of Electricity Investment - Service - Trade Joint Stock Company to organize and implement this Resolution.

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

**Recipients:**

- As specified in Article 2;
- Archived: Company.



**Mai Van Toan**