

**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)*

**POWER INVESTMENT – TRADE -  
SERVICE JOINT STOCK COMPANY**

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

**No: 30 /TB- EIN-KT**

**HCMC, date 19 month 3 year 2026**

## **EXTRAORDINARY INFORMATION DISCLOSURE**

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

1. Name of organization: POWER INVESTMENT – TRADE - SERVICE 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:

Power Investment – Trade - Service Joint Stock Company (EIN) hereby respectfully announces to our Shareholders, the State Securities Commission and the Hanoi Stock Exchange regarding the extension of the time to hold the 2026 Annual General Meeting of Shareholders (pursuant to Resolution No 06 /NQ-EIN-HĐQT dated March 19 , 2026 of the Board of Directors of Power Investment – Trade – Service Joint Stock Company).

3. This information was published on the company's website on 19 /03/2026 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.

**POWER INVESTMENT – TRADE - SERVICE JOINT  
STOCK COMPANY  
LEGAL REPRESENTATIVE**

❖ Attached documents:

- Documents on disclosed  
information



**HOANG HUY HUNG**