



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

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

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No: 07 /CBTT-TRADIN  
Re: Information disclosure of the Board of  
Directors Resolution

Ho Chi Minh City, March 31, 2026

**EXTRAORDINARY INFORMATION DISCLOSURE**

**To: Hanoi Stock Exchange**

Organization name : **HCM City Electric Power Trading Investment Corporation**

Trading name : **TRADINCORP**

Stock code : **HTE**

Address : **14A Street No. 85, Quarter 33, Tan Hung Ward, Ho Chi Minh City**

Telephone : **(028) 2211 7898**

**Content of information disclosure:**

Ho Chi Minh City Electric Power Trading Investment Corporation discloses the Board of Directors Resolution No. 005/NQ-TRADIN-HĐQT.IV dated March 31, 2026 regarding Plan for organizing the 2026 Annual General Meeting of Shareholders.

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

We pledge that the information disclosed above is true and we are fully responsible before the law for the content of the disclosed information.

**Organization representative  
Person authorized to disclose information**

**Attached documents:**  
*Board of Directors  
Resolution No. 005/NQ-  
TRADIN-HĐQT.IV dated  
March 31, 2026*

**Le Thi Thu Huong**

**RESOLUTION OF THE BOARD OF DIRECTORS**  
***(Re: Plan for organizing the 2026 Annual General Meeting of Shareholders)***

**BOARD OF DIRECTORS**  
**HO CHI MINH CITY ELECTRIC POWER  
TRADING INVESTMENT CORPORATION**

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;*
- *Pursuant to the current Charter of Ho Chi Minh City Electric Power Trading Investment Corporation;*
- *Pursuant to the Minutes of the Board of Directors meeting of the Company No. 004/BB-TRADIN-HĐQT.IV dated March 30, 2026*

**RESOLVES:**

**Article 1:** Approve the specific contents as follows:

1. Extend the deadline for organizing the 2026 Annual General Meeting of Shareholders to no later than June 30, 2026.

Reason: To allow the Company more time to prepare procedures and documents for the Annual General Meeting of Shareholders in a thorough manner.

2. Approve the plan for organizing the 2026 Annual General Meeting of Shareholders, specifically:
  - Record date for the list of shareholders: May 04, 2026
  - Time for organizing the Meeting: Expected June 15, 2026;
  - Meeting content: Approve issues under the authority of the General Meeting of Shareholders.

3. Unanimously assign Mr. Nguyen Anh Vu – Member of the Board of Directors and General Director of the Company to direct the implementation of necessary procedures in accordance with legal regulations related to the organization of the 2026 Annual General Meeting of Shareholders of Ho Chi Minh City Electric Power Trading Investment Corporation.

**Article 2:** Mr. Nguyen Anh Vu, members of the Board of Directors, the Board of Supervisor, the Board of Management, relevant Departments/Divisions, and individuals are responsible for implementing this Resolution.

**Article 3:** This Resolution takes effect from the date of signing and has been approved in its entirety by the Board of Directors at the meeting.

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

***Recipients:***

- As per Article 2;
- Archive: BOD Office;  
General Affairs and  
Planning Department;
- T4 (02).



**Nguyen Thanh Nha**



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

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

No.: **0 2 0 4**/TB-TRADIN

*Ho Chi Minh City, March. 31., 2026*

*Re: Finalizing the list of shareholders for  
the 2026 Annual General Meeting of  
Shareholders*

**ANNOUNCEMENT**

**(Re: Finalizing the list of shareholders for the 2026 Annual General Meeting of Shareholders)**

**To: Vietnam Securities Depository and Clearing Corporation (VSDC)**

Name of Securities Registration Organization: **HO CHI MINH CITY  
ELECTRIC POWER TRADING INVESTMENT  
CORPORATION**

Trading name : **TRADINCORP**

Head office : **14A Street No. 85, Quarter 33, Tan Hung Ward, HCM City**

Telephone : **(028) 2211 7898**

Fax number :

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for establishing the list of securities owners as follows:**

**Name of securities : Shares of Ho Chi Minh City Electric Power Trading Investment Corporation**

**Stock code : HTE**

Type of securities : **Common shares**

Par value : **10,000 VND/share**

Stock exchange : **UPCOM**

Record date : **May 04, 2026**

**1. Reason and purpose:** To hold the 2026 Annual General Meeting of Shareholders

**2. Specific content:**

- Execution ratio: 1:1 (01 share – 01 voting right)
- Execution time: Expected June 15, 2026
- Organization format: In-person
- Venue: According to the notice of the General Meeting of Shareholders
- Meeting agenda: To approve matters under the authority of the General Meeting of Shareholders.



We request that VSDC prepare and send to our Company the list of securities owners as of the aforementioned record date via VSDC's electronic communication portal.

LEGAL REPRESENTATIVE  
GENERAL DIRECTOR



Nguyen Anh Vu

Recipients:

- As above;
- Ha Noi Stock Exchange;
- Archived: AD.

Attached documents:

- Resolution No.: **005/NQ-TRADIN-HĐQT.IV**

