

**RESOLUTION  
OF THE BOARD OF DIRECTORS  
OF HO CHI MINH CITY PUBLIC LIGHTING JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;

Pursuant to the amended and supplemented Company Charter of Ho Chi Minh City Public Lighting Joint Stock Company, as approved by the General Meeting of Shareholders on November 27, 2025 and took effect on December 25, 2025.

Minutes of the Board of Directors' Written Resolution on April 15, 2026.

**RESOLUTION**

**Article 1. Content**

Confirmation of the final registration date and finalization of the list of shareholders attending the 2026 Annual General Meeting of Shareholders, as well as the meeting date, are as follows:

- Final registration date and confirmation of the list of securities holders (Record Date): May 25, 2026.
- Date of the Annual General Meeting of Shareholders 2026: June 25, 2026.

**Article 2. Responsible for Implementation**

The resolution is approved by the Board of Directors (BOD) and takes effect on the signing date. The Board of Directors, the Supervisory Board, the General Director, relevant departments, units, and individuals shall implement the resolution.

***Recipients:***

- BOD;
- Supervisory Board;
- Executive Board;
- Archived: BOD, HR&Admin Dept.

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



**TRẦN VĂN HUNG**