

No: 43 /TB-EIN-KT

HCMC, date 20 month 04 year 2026

CHANGE IN PERSONNEL

To: Ha Noi Stock Exchange

- Name of organization: ELECTRICITY INVESTMENT - SERVICE - TRADE 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
- Contents of disclosure:

Based on Board Resolution No. 08 /NQ-EIN-HĐQT dated April 20 ,2026 of the Board of Directors of Electricity Investment - Service - Trade Joint Stock Company regarding the appointment and dismissal of the General Director cum the person in charge of corporate governance of the Company, the personnel changes are as follows:

In case of Appointment:

1. Mr: Hoang Huy Hung

- Former position in the organization: Person responsible for information disclosure cum Director of Branch of Electricity Investment - Service - Trade Joint Stock Company.
- Newly appointed position: General Director cum Person in charge of Corporate Governance of Electricity Investment - Service - Trade Joint Stock Company cum Person responsible for information disclosure; concurrently Director of the Branch of Electricity Investment - Service - Trade Joint Stock Company – Power Tourism Hotel; concurrently Director of Ninh Thuan Branch.
- Tern: 03 years
- Effective date: April 20 ,2026

In case of dismissal/resignation:

1. Mr: Vu Xuan Lai

- Former position in the organization: Member of the Board of Directors and General Director of Electricity Investment - Service - Trade Joint Stock Company, concurrently serving as Director of the Vung Tau Power Tourism Hotel Branch of Electricity Investment - Service - Trade Joint Stock Company.
- Dismissed/Resigned position: General Director of Electricity Investment - Service - Trade Joint Stock Company.



- Current position: Member of the Board of Directors, concurrently serving as Director of the Vung Tau Power Tourism Hotel Branch of Electricity Investment - Service - Trade Joint Stock Company.

- Reason (if any):

- Effective date: April 20, 2026

This information was published on the company's website on April 20, 2026 as in the link www.ecinvest.vn

Organization representative

Legal representative/Person authorized to disclose information

*Attached documents::

- Board Resolution on the change in personnel;



Hoàng Huy Hung

