

No: 51 /TB- EIN-KT

EXTRAORDINARY INFORMATION DISCLOSURE

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

I. Information on the Disclosing Organization:

- 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

II. Contents of disclosure:

Electricity Investment - Service - Trade Joint Stock Company (EIN) hereby respectfully announces to our Shareholders, the State Securities Commission and the Hanoi Stock Exchange the record date for determining shareholders entitled to attend the 2026 Annual General Meeting of Shareholders, with details as follows:

- Record date: 26 / 5 /2026.
- Execution ratio: Ordinary share: 1 share – 1 voting right
- Meeting time: The specific time will be notified in the invitation letter sent to shareholders.
- Meeting venue and format: Details will be specified in the invitation letter sent to shareholders.

This information was published on the company's website on April 23, 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.

Sincerely.

**ELECTRICITY INVESTMENT - SERVICE -
TRADE JOINT STOCK COMPANY
LEGAL REPRESENTATIVE**

❖ Attached documents:
- *Documents on disclosed
information*



HOANG HUY HUNG



Ho Chi Minh City, April 23, 2026

No.: **09 /QĐ-EIN-HĐQT**

DECISION

Regarding the organization of 2026 Annual General Meeting of Shareholders

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 Proposal No. 48 /TTr-EIN-TGD dated April 23, 2026 by the General Director regarding the organization of the 2026 Annual General Meeting of Shareholders.

DECISION

Điều 1: To approve the organization of the 2026 Annual General Meeting of Shareholders of Electricity Investment - Service - Trade Joint Stock Company as follows:

1. Record date for determining the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders (the last registration date): May 26, 2026.
2. Date of 2026 Annual General Meeting of Shareholders: To be announced in detail in the invitation letter.
3. Venue and meeting format: To be specified in detail in the invitation letter.

Điều 2: Members of the Board of Directors, members of the Supervisory Board, and the General Director of Electricity Investment - Service - Trade Joint Stock Company shall, based on the above timeline, prepare and implement all necessary tasks for the organization of the 2026 Annual General Meeting of Shareholders.

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

Recipients:

- As stated above;
- Archived: Company



Mai Van Toan

**ELECTRICITY INVESTMENT -
SERVICE - TRADE JOINT STOCK
COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Ho Chi Minh City, April 23, 2026

No.: 50 /TB-EIN-KT

NOTICE

(The record date for the exercise of the right to attend the Annual General Meeting of Shareholders 2026)

To: Viet Nam Securities Depository and Clearing Corporation

Issuer Name : Electricity Investment - Service - Trade Joint Stock Company
Trading name : Electricity Investment - Service - Trade Joint Stock Company
Head Office : No. 04 Nguyen Sieu Street, Sai Gon Ward, Ho Chi Minh City.
Tel : (028) 2215 2585

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for the preparation of the list of shareholders for the following securities:

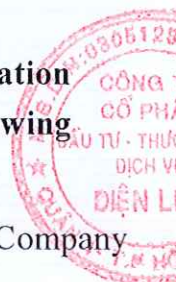
Name of the security: Shares of Electricity Investment- Service-Trade Joint Stock Company

Stock symbol : EIN
Type : Ordinary share
Par Value : 10.000 VND/share
Trading Venue : UPCOM
Record date : May 26, 2026

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

2. Detailed contents:

- Execution ratio: 01 share – 01 voting right.
- Time of Implementation: To be specified in the meeting invitation letter.
- Venue and Method: To be specified in the meeting invitation letter.
- Meeting Agenda: To be specified in the meeting invitation letter.



We kindly request VSDC to prepare and provide us with the list of shareholders as of the above-mentioned record date via VSDC's electronic communication portal.

Recipients:

- As stated above;
- Office for filing.

LEGAL REPRESENTATIVE



Hoang Huy Hung

