

No.: 20 /NQ-EIN-HĐQT

Ha Noi, June 29, 2026

RESOLUTION
BOARD OF DIRECTORS
ELECTRICITY INVESTMENT - SERVICE - TRADE JOINT STOCK COMPANY

- Pursuant to the Charter on Organization and Operation of Electricity Investment - Service - Trade Joint Stock Company;
- Pursuant to the Minutes of the Meeting of the Board of Directors of Electricity Investment - Service - Trade Joint Stock Company No.: 19 /BB-EIN-HĐQT dated June 29, 2026

RESOLVES

Article 1. To reappoint Ms. La Thi Vuong Quy as Chief Accountant of Electricity Investment - Service - Trade Joint Stock Company, effective from July 01, 2026, for a term of 01 years.

* Personal details of Ms. La Thi Vuong Quy:

Full name: La Thi Vuong Quy

Gender: Female

Date of birth: May 01, 1986

Nationality: Vietnamese

ID No.: 026186004995

Date of issue: January 20, 2026

Permanent address: F1/19C, Hamlet 67 Vinh Loc, Ho Chi Minh City

Article 2. The Board of Directors assigns the General Director of Electricity Investment - Service - Trade Joint Stock Company to carry out all relevant procedures in accordance with applicable regulations.

Article 3. This Resolution shall take effect from the date of signing.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Recipients:

- As specified in Article 2;
- Archived: Company.



Ma Van Toan