

No: 22 /NQ-EIN-HĐQT

Ho Chi Minh City, July 10, 2026

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

- Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020 and its implementing guidelines;
- Based on the Charter of Organization and Operation of the Power Investment - Trade - Service Joint Stock Company ;
- Based on the Minutes of the Board of Directors Meeting of the Electricity Investment - Trade - Service Joint Stock Company No.: 21/BB-EIN-HĐQT dated July 10, 2026

DECISION

Article 1 : Decision on selecting the financial statement audit firm

Based on the content of submission No: 85 /TTr-EIN- TGD dated July 10,2026 from the General Director The Electricity Investment - Service - Trade Joint Stock Company has requested ECInvest to select an auditing firm for its 2026 financial statements.

After discussion , 100% of the meeting participants unanimously approved the following:

1. It was unanimously agreed to select Southern Auditing and Accounting Financial Consulting Services company limited (AASCs) as the unit to review the 6-month financial statements and audit the 2026 annual financial statements of The Electricity Investment - Service - Trade Joint Stock Company.

2. Mr. Hoang Huy Hung, General Director, is assigned to represent the Company and be responsible for implementing and reporting to the Chairman of the Board of Directors.

Article 2 : The Board of Directors assigns the General Director of the The Electricity Investment-Service-Trade Joint Stock Company the responsibility for implementing this Resolution.

The resolution takes effect from the date of signing.

Recipient:

- Board of Directors, Supervisory Board (for information);
- As per Article 2 (implementation);
- Save VT.

ON BEHALF OF THE BOARD OF
DIRECTORS



Ma Văn Toàn
Chairman of the Board