ELECTRICITY INVESTMENT - SERVICE - TRADE JOINT STOCK COMPANY

No: 124 /TB-EIN-KT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

HCMC, date 26 month 11 year 2026

CÔNG TY CỔ PHẦN ĐẦU TƯ - THƯƠNG MẠI - DỊCH VỤ ĐIỆN LỰC
Digitally signed by CÔNG TY CỔ PHẦN ĐẦU TƯ - THƯƠNG MẠI - DỊCH VỤ ĐIỆN LỰC
DN: c=VN, l=TPHCM, cn=CÔNG TY CỔ PHẦN ĐẦU TƯ - THƯƠNG MẠI - DỊCH VỤ ĐIỆN LỰC, 0.9.2342.19200300.100.1.1=MST:0305128163
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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. 26 /NQ-EIN-HĐQT dated 26/11/2026 of the Board of Directors of Electricity Investment - Service - Trade Joint Stock Company regarding the appointment of Deputy the General Director of the Company, the personnel changes are as follows:

In case of Appointment:

Mr: Vu Xuan Lai

- Former position in the organization: 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.

- Newly appointed position: Member of the Board of Directors and Deputy 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.

- Tern: 03 years

- Effective date: 26 /11/ 2026

This information was published on the company's website on 26/11/2026 as in the link www.ecinvest.vn

Organization representative
Legal representative/Person authorized to disclose information



Hoang Huy Hung

**Attached documents:*:
- Board Resolution on the change in personnel;