ELECTRICITY INVESTMENT - SERVICE - TRADE JOINT STOCK COMPANY

No.: 26 /NQ-EIN-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Ho Chi Minh City, dated 26 / 11 / 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:0306126163
Date: 2026.11.26 16:01:10 +07:00

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.: 25 /BB-EIN-HĐQT dated 26 /11 / 2026*

RESOLVES

Article 1. To appoint Mr. Vu Xuan Lai as Deputy General Director of Electricity Investment - Service - Trade Joint Stock Company, effective from date 26 /11/ 2026, for a term of 03 years.

* Personal details of Mr. Vu Xuan Lai:

Full name: Vu Xuan Lai — Gender: Male

Date of birth: 20/11/1975 — Nationality: Vietnamese

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 IRECTORS
CHAIRMAN

M.S.D.N: 0306126163 CÔNG TY CỔ PHẦN ĐẦU TƯ - THƯƠNG MẠI - DỊCH VỤ ĐIỆN LỰC QUẬN 1 - T.P HỒ CHÍ MINH

Mai Van Toan

Recipients:
- As specified in Atricle 2;
- Archived: Company.