

HCMC, date 01 month 06 year 2026

No: 03 /TB- EIN-TCKT

EXTRAORDINARY INFORMATION DISCLOSURE

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

1. 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

2. Contents of disclosure:

Electricity Investment - Service - Trade Joint Stock Company (EIN) respectfully submits this Notice to our valued Shareholders, the State Securities Commission, and the Hanoi Stock Exchange regarding the schedule for the 2026 Annual General Meeting of Shareholders (AGM) and the 2026 AGM materials. Detailed information is as follows:

- Meeting time: 08:30 AM, Monday, June 22, 2026.

- Venue: Dolphin Building (Gate C), 28 Tran Binh, Tu Liem Ward, Hanoi.

- Format of attendance: Shareholders are kindly requested to register for attendance and cast their votes via the online meeting platform.

3. This information was published on the company's website on June 01, 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.

Respectfully yours.

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

❖ Recipients:

- As above;
- Office archives;
- EIN Website.



HOANG HUY HUNG