

No: 18 / NQ- ĐHĐCĐ

Hanoi, June 22, 2026

RESOLUTION OF THE 2026 ANNUAL GENERAL MEETING OF  
SHAREHOLDERS  
ELECTRICITY INVESTMENT - TRADING - SERVICES JOINT STOCK COMPANY

- Based on the Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;
- Based on the Securities Law No. 54/2019/QH14 passed by the National Assembly on November 26, 2019;
- Based on the Charter of Organization and Operation of the Electricity Investment - Trade - Service Joint Stock Company;
- Based on the Minutes of the Annual General Meeting of Shareholders 2026 No. 17/BB-ĐHĐCĐ dated June 22, 2026.

RESOLUTION

On June 22, 2026, at the Dolphin building (Gate C), 28 Tran Binh Street, Tu Liem Ward, Hanoi City, the 2026 Annual General Meeting of Shareholders of the Electricity Investment - Trading - Service Joint Stock Company was held with the participation of 14 shareholders owning 24,137,308 shares, representing 53.1575% of the total voting shares of the Company.

After hearing the reports and presentations, the Congress discussed and unanimously voted to adopt a resolution with the following contents:

**Article 1: Approval of the Board of Directors' Activity Report for 2025 and the Activity Plan for 2026.**

The General Meeting voted in favor with 24,128,352 shares, representing 99.9629% of the voting shares present at the meeting.

**Article 2: Approval of the Supervisory Board's Activity Report for 2025 and the Activity Plan for 2026**

The General Meeting voted in favor with 24,127,092 shares, representing 99.9577% of the voting shares present at the meeting.

**Article 3: Approval of the Company's Board of Directors' Report on the business performance in 2025 and the operational plan for 2026.**



The General Meeting voted in favor with 24,127,092 shares, representing 99.9577% of the voting shares present at the meeting.

**Article 4: Approval of the Company's audited financial report for 2025.**

The General Meeting voted in favor with 24,127,092 shares, representing 99.9577% of the voting shares present at the meeting.

**Article 5: Approval of the Report on Business Performance and Profit Distribution for 2025**

The General Meeting voted in favor with 24,127,092 shares, representing 99.9577% of the voting shares present at the meeting.

**Article 6: Approval of the Business Production Plan for 2026**

The General Meeting voted in favor with 24,127,092 shares, representing 99.9577% of the voting shares present at the meeting.

**Article 7: Approval of the Proposal for Remuneration of the Board of Directors and the Supervisory Board**

The General Meeting voted in favor with 24,127,092 shares, representing 99.9577% of the voting shares present at the meeting.

**Article 8: Approval of the Proposal for the Selection of an Auditing Firm**

The General Meeting voted in favor with 24,127,092 shares, representing 99.9577% of the voting shares present at the meeting.

This resolution was fully adopted by the Annual General Meeting of Shareholders of the Power Investment - Trading - Service Joint Stock Company in 2026. The Board of Directors, the General Management Board, and all relevant individuals are responsible for implementing this resolution. This resolution takes effect from the date of signing.

ON BEHALF OF MEETING CHAIRMAN  
CHAIRMAN

**Recipient :**

- Board of Directors.
- Board of Directors.
- Company secretary.



Mai Van Toan



MEETING MINUTES  
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

- **Company Name** : Electricity Investment - Trading - Services Joint Stock Company  
(Hereinafter referred to as "the Company")
- **Headquarters** : 04 Nguyen Sieu Street, Saigon Ward, Ho Chi Minh City
- **Phone** : (028) 22152585
- **Business registration number** : Number 0305128163 was first issued by the Department of Planning and Investment of Ho Chi Minh City on July 30, 2007, and amended for the ninth time on December 2, 2024.
- **Time** : 8:30 AM, June 22, 2026
- **Meeting location** : Dolphin Building (Gate C), 28 Tran Binh Street, Tu Liem Ward, Hanoi City

PART I: INTRODUCTION AND OPENING OF THE MEETING

1. Report on verification of delegate eligibility

- Reporter : Ms. La Thi Vuong Quy – Head of the Delegate Credentials Verification Committee
- Report contents :
  - Total number of shareholders invited to attend: All shareholders whose names are on the shareholder list as of May 26, 2026, owning 45,407,161 shares equivalent to 45,407,161 voting rights of the Electricity Investment - Trade - Service Joint Stock Company.
  - At 8:30 AM , the number of delegates attending the General Meeting was 11 , representing 24,133,248 voting shares, accounting for 53.1486 % of the total voting shares of all shareholders with voting rights.

Based on the provisions of current law and the company's charter, the Annual General Meeting of Shareholders of the Power Investment - Trading - Service Joint Stock Company in 2026 is eligible to proceed.

2. Introducing the Presiding Panel , which includes:



Mr. Mai Van Toan , Chairman of the Board of Directors, Presiding Officer of the General Meeting

**3. The chairman introduced the Congress Secretariat, which includes:**

Mr. Nguyen Viet Hung, Secretary

**4. The chairperson introduces and approves the Vote Counting Committee, which includes:**

Ms. La Thi Vuong Quy, Head of the Vote Counting Committee

**5. Ms. La Thi Vuong Quy, on behalf of the Presidium, approved the Rules of Procedure for the Congress.**

**6. Ms. Lã Thị Vương Quý, on behalf of the Presidium, presented and sought approval of the Agenda of the General Meeting of Shareholders.**

The detailed voting results for the following items are as follows: approval of the Presidium, the Secretariat, the Vote Counting Committee, the Congress Program, and the Rules of Procedure for the Congress:

From the opening time until 8:38 AM, the number of delegates attending the General Meeting was 12 , representing 24,134,004 voting shares , accounting for 53.1502% of the total voting shares of all shareholders with voting rights.

➤ Voting results:

Total number of valid ballots: 06, representing 24,127,092 votes, accounting for 99.9714% of the total votes cast by shareholders present at the meeting, including:

- Total number of affirmative ballots: 6, representing 24,127,092 votes, accounting for 99.9714% of the total votes cast at the meeting.
- Total number of dissenting ballots: 0, representing 0 votes, or 0.0000% of the total votes cast at the meeting.
- Total number of blank ballots: 0, representing 0 votes, or 0.0000% of the total votes cast at the meeting.

Total number of invalid ballots: 0, representing 0 votes, or 0.0000% of the total votes cast at the meeting.

## PART II: CONFERENCE AGENDA

### A. The General Assembly hears presentations of reports.

**Content 01** : Report of the Board of Directors on the results of operations in 2025 and the operational plan for 2026

*Presenter: Mr. Mai Van Toan – Chairman of the Board of Directors*

**Content 02** : Report of the Board of Directors on the business performance results for 2025 and the operational plan for 2026

*Presenter: Ms. La Thi Vuong Quy Chief Accountant*

**Content 03** : Report of the Supervisory Board on the results of operations in 2025 and the plan of operations in 2026



*Presenter: Ms. La Thi Vuong Quy – Chief Accountant*

## B. THE CONFERENCE HEARS PRESENTATIONS OF THE REPORTS

Content 04 : Submission Audited financial statements for 2025

Content 05 : Report on the results of production and business operations and profit distribution for 2025

Content 06 : Proposal for the 2026 Production and Business Plan

Item 07 : Proposal for Remuneration of the Board of Directors and the Supervisory Board

Content 08 : Proposal for selecting an auditing firm

*Shareholders are advised to refer to the documents posted on the website.*

## PART III. SHAREHOLDER OPINIONS

### 1. Shareholder 1:

- We request that the General Director address the issue of unpaid employee salaries, which has remained unresolved for over a year since the last shareholders' meeting, despite a promise to pay.

- When will the renovation at 147 Phan Chu Trinh Street, Vung Tau Ward, be completed? Is it still the property of EIN?

*Answer:*

- Regarding the period of unpaid wages to employees related to the then General Director, the Board of Directors will clarify and provide answers to the employees.

- This asset is also related to the then-CEO. The Board of Directors will provide a written response to shareholders after the Annual General Meeting.

## PART IV. SHAREHOLDER VOTING

From the opening time until 9:20 AM, the number of delegates attending the General Meeting was 14, representing 24,137,308 voting shares, accounting for 53.1575% of the total voting shares of all shareholders with voting rights.

**Statistics on the number of ballots issued, the number of ballots collected, and the number of ballots not collected:**

Total number of ballots issued: 14, representing 24,137,308 voting rights, accounting for 100% of the total voting rights of shareholders present at the meeting.

Total number of ballots received: 8, representing 24,129,108 votes, accounting for 99.9660% of the total votes cast by shareholders present at the meeting.

Total number of uncollected ballots: 6, representing 8,200 voting shares, accounting for 0.0340% of the total voting shares of shareholders present at the meeting.

The Congress heard presentations and voted by secret ballot on the following matters:

**Content 1: Approval of the Board of Directors' Report on the results of operations in 2025 and the operational plan for 2026.**

➤ Voting results :

Total number of valid ballots: 8, representing 24,129,108 votes, accounting for 99.9660 %. Based on the total number of votes cast by shareholders present at the meeting, including:

- *Total number of affirmative ballots: 7, representing 24,128,352 votes, accounting for 99.9629% of the total votes cast at the meeting.*
- *Total number of dissenting ballots: 1, representing 756 votes, accounting for 0.0031% of the total votes cast at the meeting.*
- *Total number of blank ballots: 0, representing 0 votes, or 0.000% of the total votes cast at the meeting.*

Total number of invalid ballots: 0, representing 0 votes, accounting for 0.000% of the total votes cast at the meeting.

Thus, Content 1 was approved with a 99.9629% majority.

**Content 2: Approval of the Supervisory Board's Report on the results of operations in 2025 and the operational plan for 2026.**

➤ Voting results :

Total number of valid ballots: 8, representing 24,129,108 votes, accounting for 99.9660% of the total votes cast by shareholders present at the meeting, including:

- *Total number of affirmative ballots: 6, representing 24,127,092 votes, accounting for 99.9577% of the total votes cast at the meeting.*
- *Total number of dissenting ballots: 1, representing 756 votes, accounting for 0.0031% of the total votes cast at the meeting.*
- *Total number of ballots with no opinion: 01, representing 1,260 votes, accounting for 0.0052% of the total votes cast at the meeting.*

Total number of invalid ballots: 0, representing 0 votes, or 0.0000% of the total votes cast at the meeting.

Thus, Content 2 was approved with a 99.9577% majority.

**Content 3: Approval of the Board of Directors' Report on the business performance results for 2025 and the business plan for 2026.**

➤ Voting results :

Total number of valid ballots: 8, representing 24,129,108 votes, accounting for 99.9660% of the total votes cast by shareholders present at the meeting, including:

- *Total number of affirmative ballots: 6, representing 24,127,092 votes, accounting for 99.9577% of the total votes cast at the meeting.*
- *Total number of dissenting ballots: 1, representing 756 votes, accounting for 0.0031% of the total votes cast at the meeting.*



- Total number of ballots with no opinion: 01, representing 1,260 votes, accounting for 0.0052% of the total votes cast at the meeting.

Total number of invalid ballots: 0, representing 0 votes, or 0.0000% of the total votes cast at the meeting.

Thus, Content 3 was approved with a 99.9577% majority.

#### Content 4: Approval of the Report on Audited Financial Statements for 2025

##### ➤ Voting results :

Total number of valid ballots: 8, representing 24,129,108 votes, accounting for 99.9660% of the total votes cast by shareholders present at the meeting, including:

- Total number of affirmative ballots: 6, representing 24,127,092 votes, accounting for 99.9577% of the total votes cast at the meeting.
- Total number of dissenting ballots: 1, representing 756 votes, accounting for 0.0031% of the total votes cast at the meeting.
- Total number of ballots with no opinion: 01, representing 1,260 votes, accounting for 0.0052% of the total votes cast at the meeting.

Total number of invalid ballots: 0, representing 0 votes, or 0.0000% of the total votes cast at the meeting.

Thus, Content 4 was approved with a 99.9577% approval rate.

#### Item 5: Approval of the Report on Business Performance Results for 2025 and Profit Distribution for 2025

##### ➤ Voting results :

Total number of valid ballots: 8, representing 24,129,108 votes, accounting for 99.9660% of the total votes cast by shareholders present at the meeting, including:

- Total number of affirmative ballots: 6, representing 24,127,092 votes, accounting for 99.9577% of the total votes cast at the meeting.
- Total number of dissenting ballots: 1, representing 756 votes, accounting for 0.0031% of the total votes cast at the meeting.
- Total number of ballots with no opinion: 01, representing 1,260 votes, accounting for 0.0052% of the total votes cast at the meeting.

Total number of invalid ballots: 0, representing 0 votes, or 0.0000% of the total votes cast at the meeting.

Thus, Content 5 was approved with a 99.9577% approval rate.

#### Item 6: Approval of the Business Production Plan for 2026

Total number of valid ballots: 8, representing 24,129,108 votes, accounting for 99.9660% of the total votes cast by shareholders present at the meeting, including:

- Total number of affirmative ballots: 6, representing 24,127,092 votes, accounting for 99.9577% of the total votes cast at the meeting.
- Total number of dissenting ballots: 0, representing 0 votes, or 0.0000% of the total votes cast at the meeting.



- *Total number of ballots with no opinion: 02, representing 2,016 votes, accounting for 0.0084% of the total votes cast at the meeting.*

Total number of invalid ballots: 0, representing 0 votes, or 0.0000% of the total votes cast at the meeting.

Thus, Content 6 was approved with a 99.9577% approval rate.

#### **Item 7: Approval of the Proposal on Remuneration for the Board of Directors and the Supervisory Board**

##### **> Voting results:**

Total number of valid ballots: 8, representing 24,129,108 votes, accounting for 99.9660% of the total votes cast by shareholders present at the meeting, including:

- *Total number of affirmative ballots: 6, representing 24,127,092 votes, accounting for 99.9577% of the total votes cast at the meeting.*
- *Total number of dissenting ballots: 1, representing 756 votes, accounting for 0.0031% of the total votes cast at the meeting.*
- *Total number of ballots with no opinion: 01, representing 1,260 votes, accounting for 0.0052% of the total votes cast at the meeting.*

Total number of invalid ballots: 0, representing 0 votes, or 0.0000% of the total votes cast at the meeting.

Thus, Content 7 was approved with a 99.9577% majority.

#### **Content 8: Approval of the Proposal for Selecting an Auditing Firm**

##### **> Voting results:**

Total number of valid ballots: 8, representing 24,129,108 votes, accounting for 99.9660% of the total votes cast by shareholders present at the meeting, including:

- *Total number of affirmative ballots: 6, representing 24,127,092 votes, accounting for 99.9577% of the total votes cast at the meeting.*
- *Total number of dissenting ballots: 0, representing 0 votes, or 0.0000% of the total votes cast at the meeting.*
- *Total number of ballots with no opinion: 02, representing 2,016 votes, accounting for 0.0084% of the total votes cast at the meeting.*

Total number of invalid ballots: 0, representing 0 votes, or 0.0000% of the total votes cast at the meeting.

Thus, Content 8 was approved with a 99.9577% majority.

### **PART V: APPROVAL OF THE MEETING MINUTES**

From the opening time until 10:12 AM, the number of delegates attending the General Meeting was 14, representing 24,137,308 voting shares, accounting for 53.1575% of the total voting shares of all shareholders with voting rights.

*Presenter: Mr. Nguyen Viet Hung reads the meeting minutes.*


The General Meeting voted and unanimously approved the full text of the Minutes of the 2026 Annual General Meeting of Shareholders , with the following voting results:

- Total number of valid ballots: 8, representing 24,129,108 votes, accounting for 99.9660% of the total votes cast by shareholders present at the meeting, including:
  - *Total number of affirmative ballots: 6, representing 24,127,092 votes, accounting for 99.9577% of the total votes cast at the meeting.*
  - *Total number of dissenting ballots: 1, representing 756 votes, accounting for 0.0031% of the total votes cast at the meeting.*
  - *Total number of ballots with no opinion: 01, representing 1,260 votes, accounting for 0.0052% of the total votes cast at the meeting.*
- Total number of invalid ballots: 0, representing 0 votes, or 0.0000% of the total votes cast at the meeting.

This record is made in two copies and is kept at the Power Investment - Trade - Service Joint Stock Company.

The congress concluded at 10:12 AM on the same day.

FOR AND ON BEHALF OF THE  
SECRETARIAT  
Secretary



Nguyen Viet Hung

FOR AND ON BEHALF OF THE  
PRESIDIUM  
Preside



Mar Van Toan



**JOINT STOCK COMPANY  
INVESTMENT - TRADE - ELECTRICITY SERVICES**

Address: 04 Nguyen Sieu Street, Saigon Ward, Ho Chi Minh City  
Business address: 67 Nam Chau Street, Bay Hien Ward, Ho Chi Minh City  
Tel: (028) 22152585      government: [ecinvest.vn](http://ecinvest.vn)

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**DOCUMENT**

**MEETING OF SHAREHOLDERS 2026**



**JUNE 2026**

## **LIST OF DOCUMENTS**

1. Notice of invitation to the Annual General Meeting of Shareholders 2026.
2. Agenda for the 2026 Annual General Meeting of Shareholders.
3. Proxy to attend the 2026 Annual General Meeting of Shareholders.
4. Rules of Procedure for the 2026 Annual General Meeting of Shareholders.
5. Board of Directors' Activity Report for 2025 and Action Plan for 2026.
6. Report on the activities of the Supervisory Board in 2025 and the plan of activities for 2026.
7. Report from the Board of Directors of the Company on the business performance in 2025 and the operational plan for 2026.
8. The proposal approves the audited financial statements for 2025.
9. Report on business performance results for 2025 and profit distribution for 2025.
10. Report on the business production plan for 2026.
11. Proposal for remuneration of the Board of Directors and the Supervisory Board.
12. Proposal for selecting an auditing firm.
13. Draft Resolution of the Annual General Meeting of Shareholders 2026.



ELECTRICITY INVESTMENT - TRADE - SERVICE JOINT STOCK COMPANY  
Headquarters: 04 Nguyen Sieu Street, Saigon Ward, Ho Chi Minh City  
Business address: 67 Nam Chau Street, Bay Hien Ward, Ho Chi Minh City  
Business Registration Certificate No.: 0305128163  
Tel: (028) 2215 2585 Website: www.ecinvest.vn

## INVITATION LETTER ATTEND THE 2026 ANNUAL SHAREHOLDER MEETING

Dear Shareholders of Electricity Investment - Trade - Service Joint Stock Company

Based on the Charter and operational organization of the Electricity Investment - Trade - Service Joint Stock Company, the Board of Directors respectfully invites shareholders to attend the Annual General Meeting of Shareholders (AGM) in 2026 as follows:

1. **Time of the Congress** : 08:30, June 22, 2026
2. **Meeting location**: Dolphin Building (Gate C), 28 Tran Binh Street, Tu Liem Ward, Hanoi City  
**Note**: The company will not be holding a meeting for shareholders at the aforementioned location. Shareholders are requested to register to attend and vote on the agenda items via online meeting. Please refer to the Rules of Procedure for the 2026 Annual General Meeting of Shareholders.
3. **Meeting agenda**: Matters within the authority of the General Shareholders ' Meeting, details can be found on the websites: [www.ecinvest.vn](http://www.ecinvest.vn) and <https://ein.ezgs.com.fpts.com.vn> from June 1, 2026.
4. **Register to attend the meeting**: Dear Shareholders, please register to attend the General Meeting at the website: <https://ein.ezgs.com.fpts.com.vn> from June 19, 2026.
5. **Authorization to attend the General Meeting**: If you, as a shareholder, authorize another person to attend the General Meeting on your behalf, please register the authorization at the website: <https://ein.ezgs.com.fpts.com.vn> and send the signed Power of Attorney (using the form from the system or as prescribed by civil law) to the address below before June 22, 2026.
6. **Voting**: Shareholders exercise their voting rights on the website: <https://ein.ezgs.com.fpts.com.vn> (The specific time for electronic voting is regulated in the working regulations).
7. **Address for sending documents and contacting support**:  
Electricity Investment - Trade - Service Joint Stock Company  
- Address: 67 Nam Chau Street, Bay Hien Ward, Ho Chi Minh City  
- Tel : (028) 2215 2585 Email : [info@ecinvest.vn](mailto:info@ecinvest.vn)  
*Contact: Ms. La Thi Vuong Quy, Phone number: (028) 2215 2585*
8. **Login information for the online system is available at the website**: <https://ein.ezgs.com.fpts.com.vn>  
- **Username**: (Sent with the meeting invitation)  
- **Password**: (Sent with the meeting invitation)

Best regards !

ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN OF THE BOARD OF DIRECTORS



MAI VAN TOAN

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

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**POWER OF ATTORNEY**

*(Regarding attendance at the 2026 Annual General Meeting of Shareholders)*



**1. COMMITTEE RIGHTS:**

Name of individual/organization: .....

ID Card/Citizen Identification Card/Passport/Business Registration Certificate Number: .....

Date of issue: ..... Place of issue: .....

Shareholder ID: .....

Address: .....

Phone: .....

E-mail: .....

Number of shares represented/owned: ..... (In words: ..... share)

**2. RECIPIENT RIGHTS:**

Personal name: .....

ID Card/Citizen Identification Card/Passport Number: .....

Date of issue: ..... Place of issue: .....

Address: .....

Phone: .....

E-mail (\*): .....

Number of shares authorized: ..... (In words: ..... share)

**3. COMMITTEE CONTENT RIGHTS:**

- The authorized party is entitled to represent the authorizing party in attending the online general meeting and exercising all rights and obligations at the General Meeting of Shareholders corresponding to the number of shares authorized.
- This Power of Attorney is only valid during the period of the General Meeting of the Electricity Investment - Trade - Service Joint Stock Company.
- We assume full responsibility for this authorization and are committed to strictly complying with all applicable laws and regulations and the Articles of Association of the Power Investment - Trade - Service Joint Stock Company.

Date ... month ... year ...

**AUTHORIZED PARTY**  
*(Signature, Full Name, Seal)*

**AUTHORIZED PARTY**  
*(Signature, Full Name, Seal)*

**Note :**

- This authorization letter is only valid if submitted to the Organizing Committee before the official opening of the Congress.
- (\*): Required for the Authorized Recipient to provide the Username and Password for online attendance.

## PROGRAMME ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

*(Starting at 8:30 AM, June 22, 2026 )*

Time	Content
08:00 – 08:30	<b>Shareholders can log in to participate online.</b>
08:30 – 08:45	<b>Opening of the Congress:</b> <ul style="list-style-type: none"><li>• Report on the verification of the eligibility of delegates attending the Congress;</li><li>• Statement of purpose, introduction of the Chairperson;</li><li>• Through the Rules of Procedure;</li><li>• The chairperson introduces and approves the list of the Presidium, the Committee for Verifying the Credentials of Delegates, and the Committee for Counting Ballots;</li><li>• Through the Congress program;</li></ul>
08:45 – 09:15	<b>The Board of Directors, the Supervisory Board, and the General Management Board present the following:</b> <ul style="list-style-type: none"><li>• Board of Directors' Activity Report for 2025 and Action Plan for 2026;</li><li>• Report on the activities of the Supervisory Board in 2025 and the plan of activities for 2026;</li><li>• Report from the Board of Directors of the Company on the business performance in 2025 and the operational plan for 2026.</li></ul>
09:15 – 09:30	<b>The contents of the report to the Congress:</b> <ul style="list-style-type: none"><li>• The Company's audited financial report for 2025 is presented here.</li><li>• Report on business performance and profit distribution for 2025;</li><li>• Report on the business production plan for 2026;</li><li>• Proposal for remuneration of the Board of Directors and the Supervisory Board;</li><li>• Proposal for selecting an auditing firm for the 2026 financial statements;</li><li>• Other content (if any).</li></ul>
09:30 – 10:00	Congress discussion
10:00 – 10:10	Instructions for Voting and Voting on Reports and Proposals
10:10 – 10:30	Break time - Vote Counting.
10:30 – 10:40	Announcing the results of the vote count.
10:40 – 11:00	The Secretariat reads the draft Minutes of the Meeting and the Resolution of the General Meeting of Shareholders; The General Meeting voted to approve the minutes of the meeting and the resolutions of the General Meeting of Shareholders.
11:00 AM	<b>Closing statement of the Congress.</b>

**WORKING REGULATIONS****ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026****ELECTRICITY INVESTMENT - TRADE - SERVICE JOINT STOCK COMPANY****Base:**

- *Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*
- *Law on Securities No. 54/2019/QH14 dated November 26, 2019 and accompanying sub-laws;*
- *Decree 155/2020/ND-CP detailing the implementation of a number of articles of the Securities Law was passed on December 31, 2020;*
- *Charter of Organization and Operation of the Power Investment - Trading - Service Joint Stock Company*
- *Internal regulations on governance of the Power Investment - Trading - Service Joint Stock Company*

In order to ensure the success of the 2026 Annual General Meeting of Shareholders of the Power Investment - Trading - Service Joint Stock Company. Following a successful meeting, the Board of Directors established the following regulations, working principles, conduct guidelines, and voting procedures for the General Meeting of Shareholders to approve:

**Article 1. Purpose :**

- Ensure that the procedures, principles of conduct, and voting at the Annual General Meeting of Shareholders of the Power Investment - Trading - Service Joint Stock Company are conducted in accordance with regulations and are successful.
- The resolutions of the General Meeting of Shareholders reflect the unanimous will of the General Meeting of Shareholders, meet the aspirations and interests of shareholders, and are in accordance with the law.

**Article 2. Subjects and Scope:**

- Applicable subjects: All shareholders, representatives (authorized persons) of shareholders owning shares of the Power Investment - Trading - Service Joint Stock Company, and guests attending the Annual General Meeting of Shareholders of the Power Investment - Trading - Service Joint Stock Company must comply with the regulations in this Regulation, the Company's Charter, and current legal regulations.
- Scope of application: This regulation applies to the organization of the 2026 Annual General Meeting of Shareholders of the Power Investment - Trading - Service Joint Stock Company.

**Article 3. Explanation of terms/abbreviations**

- Company : Electricity Investment - Trade - Service Joint Stock Company
- Board of Directors : Board of Directors
- License plate : Supervisory Board

- BTC : Organizing Committee
- General Shareholders' Meeting : General Shareholders' Meeting
- Deputy : Shareholders, representatives ( *authorized persons* )
- Livestreaming system for the Annual General Meeting. : The General Shareholders' Meeting will be broadcast live on the website <https://ein.ezgsm.fpts.com.vn> and [www.youtube.com](http://www.youtube.com)
- Congress : Shareholders' General Meeting

#### Article 4. Conditions for holding a General Meeting of Shareholders

- A general meeting of shareholders is considered valid when the number of delegates present represents more than 50% of the total voting rights <sup>1</sup>.
- If the first meeting fails to meet the quorum requirements as stipulated in Clause 1, Article 19 of the Company's Charter, a notice of the second meeting shall be sent within 30 days from the date of the first scheduled meeting. The second General Meeting of Shareholders shall be convened when the number of shareholders attending represents 33% or more of the total voting shares.
- If the second meeting fails to meet the quorum requirements as stipulated in Clause 2, Article 19 of the Company's Charter, a notice of a third meeting shall be sent within 20 days from the date of the planned second meeting. The third General Meeting of Shareholders shall be held regardless of the total number of votes cast by the shareholders present.

**Note:** The percentage of shareholders attending the General Meeting of Shareholders in the online format is determined when delegates have completed the " **Confirmation of Attendance at the General Meeting of Shareholders** " on the electronic voting system as stipulated in Article 5 of these Regulations.

#### Article 5. Delegates attending the 2026 Annual General Meeting of Shareholders

- All shareholders of the Company, as listed on May 26, 2026, have the right to attend the General Meeting of Shareholders online through the Electronic Voting System or authorize a representative to attend on their behalf. If more than one authorized representative is appointed to attend, the number of shares held by each representative must be specifically identified.
- When attending online, delegates should note:
  - **Technical requirements:** Shareholders need an electronic device with internet access (e.g., computer, tablet, mobile phone, or other internet-connected electronic device).
  - **Procedure:** Delegates access the link, log in using the provided information to attend the online General Meeting of Shareholders and cast their electronic votes.
  - **Method of recording attendance of delegates at the online General Meeting of Shareholders:** Delegates are recorded as attending the online General Meeting of Shareholders by the electronic voting system when they access the system using the access information provided in the meeting

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<sup>1</sup>Clause 1, Article 19 of the Company Charter

invitation notice and have "confirmed attendance at the online General Meeting of Shareholders" on the electronic voting system.

- **Confirmation of attendance time:** 08:00 , June 19 , 2026

#### **Article 6. Guests at the Congress**

- As management positions within the Company, guests and members of the General Meeting Organizing Committee are not shareholders of the Company but are invited to attend the General Meeting.
- Guests are not allowed to speak at the Congress (*except in cases where they are invited by the Congress Chairman, or have registered in advance with the Congress Organizing Committee and have received the Chairman's approval*).

#### **Article 7. Chairperson and Presiding Panel**

- The Presidium consists of one person, the Chairperson. The Chairman of the Board of Directors is the Chairperson of the Presidium and the Chairperson of the General Meeting of Shareholders. Specifically, as follows::

No.	Member Name	Position
1	Mai Van Toan	Chairman of the Board

- In the event that the Chairman is absent or temporarily incapacitated, the remaining members of the Board of Directors shall elect one of them to chair the meeting by majority vote. If no one can be elected to chair the meeting, the Head of the Supervisory Board shall direct the General Meeting of Shareholders to elect a chair from among those present, and the person with the highest number of votes shall be the chair.
- In other cases, the person who signs the document convening the General Meeting of Shareholders will preside over the meeting to elect the Chairman, and the person with the highest number of votes will be appointed as the Chairman.
- The chairperson has the right to take necessary measures to conduct the meeting in a reasonable, orderly manner, in accordance with the approved agenda, and reflecting the wishes of the majority of attendees.
- The role of the Presiding Committee
  - Conduct the Congress in accordance with the agenda and the rules and regulations approved by the Congress.
  - Instructing delegates and the Congress to discuss the items on the agenda;
  - Present drafts and conclusions on necessary issues for the Congress to vote on;
  - Responding to the issues raised by the Congress;
  - Addressing issues that arise throughout the Congress.

- The working principles of the Presiding Committee: The Presiding Committee operates on the principles of collective decision-making, democratic centralism, and majority rule.

**Article 8. Committee for verifying the credentials of delegates**

- The Credentials Committee of the General Meeting consists of one person, who serves as the Head of the Committee and is accountable to the Presidium and the General Meeting of Shareholders for their duties.

The Credentials Committee, as specifically introduced by the Chairman, includes the following:

No.	Member Name	Note
1	La Thi Vuong Quy	

- Mission:
  - Receive shareholder documents (if applicable), and verify the validity of online shareholder participation.
  - Reporting to the General Meeting of Shareholders on the results of the shareholder eligibility verification before the official General Meeting of Shareholders commences.
  - Coordinate with the vote counting committee to guide, support, and monitor the voting process.

**Article 9. Congress Secretariat:**

- The General Meeting's Secretariat consists of one person appointed by the Chairperson, who is accountable to the Presiding Committee and the General Meeting of Shareholders for their duties and operates under the direction of the Presiding Committee. Specifically, the details are as follows:

No.	Member Name	Note
1	Nguyen Viet Hung	

- Mission:
  - Receive and review the shareholder registration forms for expressing their opinions, and forward them to the Presiding Committee for decision.
  - Record the minutes of the General Shareholders' Meeting fully and truthfully, including all the proceedings of the meeting and the issues that were approved or raised by shareholders at the meeting.
  - Assist the Chairperson in announcing the draft minutes of the General Assembly meeting and the resolutions on the issues adopted at the General Assembly.

**Article 10. Vote Counting Committee**

- The vote counting committee, nominated by the Chairperson, consists of one person.
- The vote counting committee includes:

No.	Member Name	Note
1	La Thi Vuong Quy	

- Mission:

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- The vote counting committee must prepare a vote counting report and be accountable to the Presiding Committee and the General Meeting of Shareholders for the performance of its duties.
- Determine the exact voting results on each issue submitted for a vote at the Congress.
- Quickly inform the secretary of the voting results.
- Review and report to the Congress any cases of violations of voting rules or complaints regarding voting results.

#### **Article 11. Discussion at the Congress**

##### 1. Principle:

- Discussions will only be conducted within the allotted time and will be limited to the issues presented in the General Shareholders' Meeting agenda.
- Only delegates are allowed to participate in the discussion;
- Delegates can register their discussion topics in the following format:
  - Delegates can submit questions in the Discussion section of the online meeting participation interface at the link <https://ein.ezgsm.fpts.com.vn> or send an email to [info@ecinvest.vn](mailto:info@ecinvest.vn) (before the discussion begins ). (*Questions are valid only when submitted from an email address registered in the shareholder list provided by the Vietnam Securities Depository and Clearing Corporation or an email address registered by the shareholder in the Meeting Registration Form or proxy form that has been sent to the Company*).
  - The Secretariat will organize the delegates' questions and forward them to the Chairperson.

##### 2. Responding to the delegates' questions:

- Based on the questions submitted by the delegates, the Chairperson or a member designated by the Chairperson will answer the delegates' questions.
- In case of time constraints, questions that are not answered directly at the General Meeting will be answered by the Company through other means.

#### **Article 12. Voting at the General Assembly**

##### 1. Principle:

- All matters on the agenda and content of the General Meeting must be discussed and voted on publicly by the Shareholders' Meeting. Delegates may choose to vote electronically at the following link: <https://ein.ezgsm.fpts.com.vn>

##### 2. Electronic voting:

- Voting method:
  - Delegates choose one of three voting options – “Approve,” “Disapprove,” or “No Opinion” – for each issue put to a vote at the Congress, which are pre-set in the electronic voting system.
  - Afterward, the delegates proceed to confirm their votes so that the electronic voting system can record the results.
- Other regulations when conducting electronic voting:
  - If a delegate does not vote on all the issues as per the Congress agenda, the remaining issues will be considered as if the delegate did not cast a vote on those issues.

- In the event that issues arise outside the agenda of the congress, delegates may vote on additional matters. If delegates do not vote on these additional issues, it will be considered that they did not vote on those issues.
- Delegates may change the voting results (but cannot cancel them); this includes supplementary voting on issues arising outside the Congress agenda. The online system only records the final vote count at the time of completion of the electronic voting for each vote counting round as stipulated in the Congress's working regulations.

- Electronic voting period

The time frame for electronic voting is specified as follows:

- The first round of voting (including the Congress Program; the Rules of Procedure at the Congress; and the approval of the Presidium and the Vote Counting Committee) will be open for delegates to vote from 8:00 AM on June 19, 2026, until before the Organizing Committee announces the end of the voting period for the first round of voting.
- The second round of voting includes: the Board of Directors' report on the 2025 operational situation and the 2026 operational plan; the Supervisory Board's report on the 2025 operational situation and the 2026 operational plan ; the General Director's report on the 2025 business results and the 2026 business plan; and the approval of the proposals presented at the General Meeting. Delegates will vote from 8:00 AM on June 19, 2026, until before the Organizing Committee announces the end of the voting period for the second round of voting.
- Third voting session (Approval of the Minutes and Resolutions of the Congress): Delegates will vote from 8:00 AM on June 19, 2026, until before the Organizing Committee announces the end of the voting period for the third voting session.
- Delegates can access the electronic voting system and cast their votes 24 hours a day, 7 days a week, except in cases of system maintenance or other reasons beyond the Company's control. After the voting period ends, the system will not record any further electronic votes from delegates.

3. Voting rules:

- Each 01 (one) share is equivalent to one voting right. Each attending delegate represents one or more voting rights.
- As of the shareholder record date (May 26, 2026), the total number of voting shares of the Company is 45,407,161 shares, equivalent to 45,407,161 voting rights.
- Issues requiring a vote at the General Meeting shall only be approved when supported by shareholders holding more than 50% of the total voting rights of all shareholders present at the meeting. In certain cases, as stipulated in Clause 1, Article 21 of the Company's Charter, the approval of 65% or more of the total voting rights of all shareholders present at the meeting is required.
- Note:
  - Shareholders/authorized representatives with vested interests do not have voting rights on contracts and transactions valued at 35% or more of the Company's total assets as recorded in the most recent financial statement; such contracts or transactions are only approved if 65% or more

of the remaining shareholders/authorized representatives hold the right to vote in favor. (According to Clause 4, Article 167, Law on Enterprises 2020).

- Shareholders/authorized representatives of shareholders owning 51% or more of the total voting shares, or related parties of such shareholders, do not have voting rights in contracts and transactions with a value exceeding 10% (of the Company's total assets as recorded in the most recent financial statement) between the Company and that shareholder (according to Point b, Clause 3 and Clause 4, Article 167 of the 2020 Enterprise Law).
4. Record the voting results.
- The vote counting committee will check, compile, and report the results of the vote count for each issue according to the agenda of the congress to the Chairman. The results of the vote count will be announced by the Chairman immediately before the closing of the meeting.

#### **Article 13. Minutes and Resolutions of the General Meeting of Shareholders**

All proceedings at the Shareholders' General Meeting must be recorded by the Meeting Secretary in the Shareholders' General Meeting Minutes. The Shareholders' General Meeting Minutes must be read and approved before the meeting adjourns.

#### **Article 14. Implementation of the Regulations**

These organizational regulations will be read publicly before the 2026 Annual General Meeting of Shareholders and will take effect immediately upon the General Meeting of Shareholders of the Power Investment - Trading - Service Joint Stock Company voting to approve them.

Shareholders, authorized representatives, and guests who violate these Regulations will be subject to disciplinary action by the Presiding Board, depending on the specific offense, in accordance with the Company's Articles of Association and the Enterprise Law.

*These regulations shall take effect immediately upon being approved by the Company's General Meeting of Shareholders.*

ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRPERSON

**Recipient:**

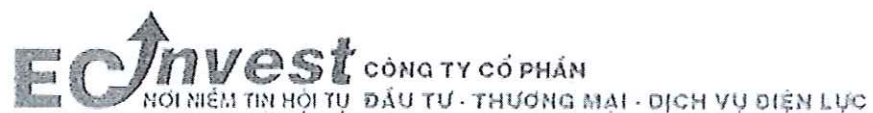
- General Shareholders' Meeting;
- Board of Directors, General Management Board, Supervisory Board;
- Saved: VT, Secretary.



MAI VAN TOAN



JOINT STOCK COMPANY  
INVESTMENT - TRADE - ELECTRICITY SERVICES  
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026



REPORT OF THE BOARD OF DIRECTORS  
2025

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JUNE 2026



**I. GENERAL SITUATION**

Electricity Service-Trade Joint Stock Company (abbreviated as ECINVEST) was established according to Decision No. 782/QĐ-EVN-TCCB&DT dated April 16, 2007, of Vietnam Electricity Group, with founding shareholders: Vietnam Electricity Corporation (EVNSPC), Ho Chi Minh City Electricity Corporation (EVNHCMC), Can Tho Electricity Company (EVNSPC), and the Trade Union of Southern Vietnam Electricity Corporation.

According to the Business Registration Certificate, the Company's charter capital is VND 841 billion, and the Company's actual contributed capital as of December 31, 2025 is VND 454,071,610,000.

**II. ACTIVITIES OF THE BOARD OF DIRECTORS IN 2025**

**1. Summary of Board of Directors meetings**

The Board of Directors consists of 3 members and has held 7 meetings. Specifically, as follows:

Minutes Number	Meeting Day	Meeting agenda
01/BB-EIN-HĐQT	April 9, 2025	Minutes of the Board of Directors meeting regarding the extension of the time for holding the 2025 Annual General Meeting of Shareholders.
13/BB-ĐHĐCĐ	June 11, 2025	Minutes of the 2025 Annual General Meeting of Shareholders
15/BB-EIN-HĐQT	June 11, 2025	Minutes of the Board of Directors meeting regarding the appointment of Mr. Mai Van Toan as Chairman of the Board of Directors of the Electricity Investment - Trade - Service Joint Stock Company for the term 2022 - 2027, effective June 11, 2025; the dismissal of Mr. Hoang Huy Hung from the position of General Director, effective June 11, 2025; and the appointment of Mr. Vu Xuan Lai as General Director of the company, effective June 11, 2025.
17/BB-EIN-HĐQT	June 26, 2025	Minutes of the Board of Directors meeting regarding the reappointment of Ms. La Thi Vuong Quy as Chief Accountant of the Electricity Investment - Trade - Service Joint Stock Company, effective from July 1, 2025, for a term of one year.
19/BB-EIN-HĐQT	July 16, 2025	Minutes of the Board of Directors meeting regarding the selection of the auditing firm for the 2025 financial statements.
23/BB-EIN-HĐQT	December 19, 2025	Minutes of the Board of Directors meeting regarding the dismissal of Mr. Hoang Huy Hung from the position of Director of the Vung Tau Power Investment - Trade - Service - Hotel and Tourism Joint Stock Company branch, effective December 22, 2025; and the

Minutes Number	Meeting Day	Meeting agenda
		appointment of Mr. Vu Xuan Lai as Director of the Vung Tau Power Investment - Trade - Service - Hotel and Tourism Joint Stock Company branch, effective December 22, 2025, for a term of 2 years.
25/BB-HĐQT	December 19, 2025	Minutes of the Board of Directors meeting regarding the proposal to hand over and return the assets, specifically the three commercial floors, and authorizing Mr. Hoang Huy Hung to carry out the handover of the assets.

**2. Resolutions and Decisions of the Board of Directors**

In 2025, the Board of Directors issued 8 Resolutions and Decisions related to business operations, appointments, and other matters. All resolutions and decisions issued by the Board of Directors were unanimously agreed upon by the members and were in accordance with the Company's Charter.

**3. Results of the Board of Directors' oversight of the General Management Board and other executives:**

Over the past year, the Board of Directors has assessed the situation to make decisions aimed at stabilizing the company's structure and operations, and has regularly monitored the General Director's performance through direct reporting and accountability:

- ✓ Direct the Board of Directors to organize and implement all aspects in strict compliance with current laws, regulations, the Company Charter, and internal regulations.
- ✓ Directly oversee the implementation of resolutions from the General Meeting of Shareholders, resolutions from the Board of Directors, or tasks and plans submitted by the Executive Board through meetings of the Board of Directors and meetings with the Executive Board and specialized departments.
- ✓ Review the management board's reports; monitor operational activities, understand the business process through reports, and track the implementation of the management board's 2025 business plan.
- ✓ The Board of Directors has approved the proposal to transfer ownership of 3 commercial floors in the Peridot Apartment Building to ensure financial balance, partially settle tax obligations, invest in expanding production and business operations,

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and supplement working capital for the Company . The Company is currently proceeding with the transfer procedures in accordance with regulations.

- ✓ The Board of Directors, in coordination with the Supervisory Board, organizes inspections of the business operations and management of the Executive Board.
- **Guidance and direction from the Executive Board:**
  - ✓ The CEO's performance is monitored through direct reporting and accountability mechanisms.
  - ✓ Through its oversight, the Board of Directors has requested the Executive Board to focus on several key tasks such as closely managing costs and cash flow, seeking funding sources, securing human resources to support business operations, expediting project implementation, and addressing outstanding debts...
- **Collaboration on corporate governance with the Supervisory Board:**
  - ✓ The Board of Directors regularly exchanges views with the Supervisory Board on issues related to compliance with legal regulations, and seeks their input to effectively address the Supervisory Board's requests.
  - ✓ The Board of Directors and the Supervisory Board have a high degree of consensus on governance issues.

The Board of Directors, in coordination with the Supervisory Board, organizes inspections of the business operations and management of the Executive Board.

**4. Remuneration, operating expenses, and other benefits of the Board of Directors and each individual member of the Board of Directors.**

In 2025, the remuneration for the Board of Directors was approved by the General Meeting of Shareholders as follows:

*Unit: VND/month*

Position	Remuneration	Operating Expenses	Other benefits
Chairman of the Board	5,000,000		
Board Member	3,000,000		
<b>Total</b>	<b>8,000,000</b>		
<b>Total expenditure in 2025</b>	<b>0</b>		

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**5. Directions for the Board of Directors' activities in 2026**

• **Key tasks for 2026:**

- Continue to carry out the tasks for 2025 that were not completed according to the shareholders' council resolution.
- Find solutions, mobilize resources, and form joint ventures with organizations, banks, credit institutions, and capable partners to implement the projects the company is managing.
- Completing the legal procedures for projects to facilitate investment, joint ventures, transfers, etc.
- Resolving all administrative procedures related to the merger of the three levels of government.
- Restructure assets to make payments, and partially settle outstanding debts with companies.

• **Business plan targets for 2026:**

Due to the overall impact of the global and domestic economic context, affected by the global recession, the production and business activities of enterprises have been significantly affected.

In 2026, the Board of Directors considered and unanimously approved the Executive Board's business plan as follows:

- ✓ Total revenue (including financial operating income): 10,000,000,000 VND
- ✓ Profit before tax: 500,000,000 VND

**III. REPORT ON TRANSACTIONS**

1. Transactions between a company, its subsidiary, or a company in which a public company holds 50% or more of the charter capital, and members of the Board of Directors and their related parties:

Board members & related parties	Transaction	Transaction value (VND)
Mr. Vu Xuan Lai	Repay the money borrowed from the company.	890,000,000
Remuneration of the Board of Directors and Supervisory Board	Remuneration not yet paid	284,444,416

2. Transactions between Company vs. Company in which a member of the Board of Directors is a founding member or a business manager for the three years immediately preceding the transaction:



A company in which a member of the board of directors is a founding member or a business manager.	Transaction	Transaction value (VND)
Thuan Phat Agricultural Investment Co., Ltd.	Pay	402,382,682
Manh Dien Phu Quoc Co., Ltd.	Collect money	420,804,455
	Spend money	455,119,383
Huy Solar Co., Ltd.	Collect money	35,000,000
Hanoi Electrical Technology and Equipment Joint Stock Company	Spend money	110,500,000

The above is a summary report of the Board of Directors' activities regarding the implementation of the Shareholders' General Meeting Resolution in 2025 and the operational direction for 2026.

Respectfully submitted to the Congress for consideration and approval!

**TM. BOARD OF DIRECTORS  
 CHAIRPERSON**



**MAI VAN TOAN**

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**JOINT STOCK COMPANY  
INVESTMENT – TRADE – ELECTRICITY SERVICES  
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**



**REPORT OF THE AUDIT COMMITTEE  
2025**



**JUNE 2026**



## I. GENERAL SITUATION

ECInvest Joint Stock Company (ECInvest) operates under Business Registration Certificate No. 0305128163 issued by the Department of Planning and Investment of Ho Chi Minh City on July 30, 2007, amended for the eighth time on July 16, 2020, with a charter capital of VND 841,000,000,000. The actual contributed capital of the Company as of December 31, 2025 is VND 454,071,610,000.

The capital structure and shareholders as of December 31, 2025 are as follows:

No.	Type of shareholder	Number of shares	Value	Ownership percentage
<b>I</b>	<b>Domestic shareholders</b>	<b>45,391,441</b>	<b>453,914,410,000</b>	<b>99.97%</b>
1	Individual	21,239,376	212,393,760,000	46.78%
2	Organization	24,152,065	241,520,650,000	53.19%
<b>II</b>	<b>Foreign shareholders</b>	<b>15,720</b>	<b>157,200,000</b>	<b>0.03%</b>
1	Individual	15,720	157,200,000	0.03%
2	Organization	But	But	0.00%
<b>III</b>	<b>Treasury stock</b>	<b>But</b>	<b>But</b>	<b>0.00%</b>
<b>Total (II+III)</b>		<b>45,407,161</b>	<b>454,071,610,000</b>	<b>100%</b>

### Organizational structure of the leadership:

- Board of Directors: 3 people
- Supervisory Board: 3 people
- Board of Directors: 3 people
- The legal representative is Mr. Hoang Huy Hung – General Director.
- The chief accountant is Ms. La Thi Vuong Quy

## II. ACTIVITIES OF THE SUPERVISORY BOARD IN 2025

### 1. Summary of the Supervisory Board's activities

Regularly inspect and monitor the activities of the Board of Directors, and oversee the management and operation of production and business activities by the General Director's Office.

Review the legal procedures and processes for issuing resolutions and decisions by the Board of Directors and the General Director in the management of the Company.



Inspecting basic construction work and project implementation at the Company.

The Board of Directors and the General Director have effectively coordinated with the Supervisory Board, creating all the necessary conditions for the Supervisory Board to carry out its inspection and supervision work.

The Supervisory Board is invited to attend Board of Directors meetings and contribute opinions on various matters related to production and business operations and company governance. This allows them to stay informed about the production and business activities as well as the decisions of the Board of Directors and the General Director, making inspection and supervision more timely and convenient.

**2. Remuneration, operating expenses, and other benefits of the Supervisory Board:**

In 2025, the remuneration of the Supervisory Board was approved by the General Meeting of Shareholders as follows:

*Unit : Million VND/month*

Position	Remuneration	Operating Expenses	Other benefits
Head of the Supervisory Board	3,000,000		0
Member of the Supervisory Board	2,000,000		0
<b>Total</b>	<b>5,000,000</b>		
<b>Total expenditure in 2025</b>	<b>0</b>		<b>0</b>

**III. RESULTS OF MONITORING THE COMPANY'S OPERATIONAL AND FINANCIAL SITUATION**

**1. Results of monitoring the company's operations.**

In 2025, many large businesses declared bankruptcy, thousands of workers lost their jobs, leading to significant difficulties for Vietnamese businesses, making it an extremely challenging year for EIN Company. The tourism, travel, hospitality, and real estate sectors were severely impacted due to the slow economic recovery, resulting in the company failing to meet its profit targets for 2025 as approved at the annual general meeting. However, the management made considerable efforts to overcome these difficulties and maintain business operations. The Board of Directors and the General Management Board acted in accordance with the proposals approved by the general meeting.

**2. The company's business performance indicators.**



Unit: million VND

No.	Target	2024	2025	2025 Plan	% Increase/Decrease compared to the previous year	% TH 2025/KH year 2025
1	Total revenue	40,593	10,286	10,000	-74.66%	102.86%
2	Profit before tax	-31,935	-124,317	500	289.28%	-24863.40%
3	Dividends	But	But	But	But	But

### 3. Revenue structure

Unit: million VND

No.	Target	2024	2025
1	Revenue from restaurant and hotel services	25,463	6,253
2	Real estate business revenue		
3	Sales revenue		
4	Revenue from providing services	15,130	4,033

### 4. Financial situation:

Financial indicators

Unit of measurement: Million VND

No.	Target	2024	2025	% 2025/2024
1	Total asset value	1,197,632	1,161,080	97%
2	Net revenue	40,593	10,284	25%
3	Profit from business operations	-31.675	-120,419	380%
4	Other profits	-260	-3.898	1499%
5	Profit before tax	-31,936	-124,317	389%
6	Net profit after tax	-31,936	-124,509	390%
7	Dividend payout ratio	But		0%

### 5. Results of monitoring the company's financial situation.

Target	Unit	2024	2025
Solvency ratio			



**Solvency ratio:**

The company's current ratio and quick ratio in 2025 are 1.01 and 0.97 times, respectively, a decrease of 0.18 and 0.18 times compared to 2024.

**Performance indicators:**

In 2025, inventory turnover will decrease compared to 2024, and total asset turnover will also decrease compared to 2024.

**Profitability indicators:**

All of the company's profitability indicators for 2025 are expected to increase compared to 2024.

**IV. MONITORING RESULTS FOR THE BOARD OF DIRECTORS, THE GENERAL DIRECTOR, AND OTHER EXECUTIVES**

Through the inspection and monitoring of business operations in 2025, the Supervisory Board found that the Board of Directors and the General Director had directed the Company's production and business activities in accordance with their functions, duties, and powers as stipulated by law, the Company's Charter, and the resolutions of the General Meeting of Shareholders.

**V. RESULTS OF THE ASSESSMENT OF COORDINATION BETWEEN THE SUPERVISORY BOARD, THE BOARD OF DIRECTORS, THE GENERAL MANAGER, AND SHAREHOLDERS.**

Over the past year, the Supervisory Board, the Board of Directors, the General Director, and the Shareholders have consistently maintained a good working relationship. The Supervisory Board has performed its functions, duties, and powers as stipulated in the Company's Charter, while closely coordinating with the Board of Directors and the General Director in carrying out its tasks on the principle of serving the interests of the Company and its shareholders. The Board of Directors, the Executive Management Board, and the functional departments within the Company have always facilitated and cooperated with the Supervisory Board in all aspects of its operations.

**VI. REPORT ON TRANSACTION EVALUATION:**

- 1. Transactions between a company, its subsidiary, or a company in which a public company holds 50% or more of the charter capital, and members of the Board of Directors and their related parties:**

Board members & related parties	Transaction	Transaction value (VND)
Mr. Vu Xuan Lai	Repay the money borrowed from the company.	890,000,000
Remuneration of the Board of Directors and Supervisory Board	Remuneration not yet paid	284,444,416

**2. Transactions between Company vs. Company in which a member of the Board of Directors is a founding member or a business manager for the three years immediately preceding the transaction:**

A company in which a member of the board of directors is a founding member or a business manager.	Transaction	Transaction value (VND)
Thuan Phat Agricultural Investment Co., Ltd.	Pay	402,382,682
Manh Dien Phu Quoc Co., Ltd.	Collect money	420,804,455
	Spend money	455,119,383
Huy Solar Co., Ltd.	Collect money	35,000,000
Hanoi Electrical Technology and Equipment Joint Stock Company	Spend money	110,500,000

**V. DIRECTION OF ACTIVITIES FOR 2026**

In 2025, exercising the powers and responsibilities of the Supervisory Board as stipulated in the Law, the Company Charter, and the tasks of the 2025 Annual General Meeting of Shareholders, the Supervisory Board will focus on inspecting and supervising the following main areas:

- Inspect and monitor the implementation and compliance with the Charter, the Enterprise Law, and state laws; the current business situation and compliance with the Company's regulations/rules in management and operation;

- Monitoring the implementation of resolutions approved by the general shareholders' meeting;

- Monitoring financial performance, capital balance, and cash flow management; tracking quarterly/annual business plan implementation.

- Assessing the completeness, legality, and accuracy of the Company's audited business performance reports, semi-annual (6-month) and annual financial statements; assessing the published quarterly financial statements.



- Review the company's accounting books, accounting records, accounting files, and other documents, as well as the management and operation of the unit, when deemed necessary.

- Participate in providing direct and indirect input, acting independently and objectively, on matters within the Board of Directors' decision-making authority to minimize risks for the Company.

The above is the 2025 report of the Supervisory Board submitted to the Annual General Meeting of Shareholders in 2026.

Respectfully submitted to the Congress for consideration and approval!

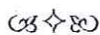
**TM. BOARD OF SUPERVISORS**



JOINT STOCK COMPANY  
INVESTMENT – TRADE – ELECTRICITY SERVICES  
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026



REPORT TO THE BOARD OF DIRECTORS  
2025



JUNE 2026



**I. REPORT ON BUSINESS PERFORMANCE RESULTS FOR 2025**
**1. Business performance results for 2025**

2025 was a challenging year for the Company; however, the Board of Directors made efforts in formulating policies, directions, and development strategies for the Company. In addition, the Executive Board and all employees of the company worked together with the Board of Directors to overcome this most difficult period. The continuously difficult economic situation led to the Company's inability to collect outstanding debts, resulting in overdue debts and the need to continue setting aside provisions as required by regulations. This meant that the Company's profit targets for the year did not meet the plan approved by the Annual General Meeting of Shareholders. The business results for 2025 are as follows:

Unit: 1,000 VND

CATEGORY	IMPLEMENTATION IN 2025	PLANNING FOR 2025	IMPLEMENTATION IN 2024	(%)
				IMPLEMENT THE PLAN 2025
<b>TOTAL REVENUE</b>	10,946,107	10,000,000	41,131,335	109%
Revenue from sales and services	10,284,245		40,592,642	
Financial revenue	653,228		483	
Other income	8,634		538,210	
<b>TOTAL COST</b>	135,263,266	0	73,067,269	
Cost of goods sold	5,868,040		32,473,935	
Financial costs	87,312,726		12,815,710	
Cost of goods sold	13,177		3713	
Business management costs	38,162,765		26,974,728	
Other expenses	3,906,558		799,183	
<b>NET PROFIT BEFORE TAX</b>	(124,317,159)	500,000	(31,935,934)	(24,863%)

Because the company's main service sectors were heavily impacted by the economic downturn, over the past year the company had to focus on maintaining revenue-generating service segments and seeking business partners to collaborate on the company's projects.

## 2. Performance outlook for 2025

### 2.1 Regarding real estate business activities:

Currently, the company is facing difficulties in securing working capital to maintain regular operations, pay financial obligations, and implement production activities and investment plans. To ensure financial balance, partially settle tax obligations, invest in expanding production and business operations, and supplement working capital, the General Director has submitted a proposal to the Board of Directors for consideration and approval to transfer ownership of 3 commercial floors in the Peridot Apartment Building, which has been approved. The company is currently proceeding with the transfer procedures as approved.

The company has also mortgaged the building at 25-25A Tang Bat Ho Street, Binh Thanh District, to the bank.

### 2.2 Business activities in restaurant, hotel, and tourism services:

The company continues to implement centralized management across all its member units and branches to minimize costs and increase labor productivity.

#### - Power Engineering Tourist Hotel (KS DLĐL):

In 2025, the company will continue to implement the investment and business cooperation contract for the Electricity Tourism Hotel at 5/11 Nguyen Sieu Street, District 1, with its partner to maximize its strengths in business operations at this central location in District 1.

#### - Vung Tau Power Company Tourist Hotel (VTC Hotel):

The Vung Tau Power Company Tourist Hotel has been in operation since 1992. Over more than 30 years of development, the hotel has continuously upgraded its facilities and is currently undergoing renovations to achieve a new level of sophistication.

#### - Vietlife Travel Joint Stock Company (Vietlife Travel, Import-Export Trading and Tourism Services):

In 2025, the management changed the business strategy, but it was not favorable, so the business situation was not promising.

## II. PRODUCTION AND BUSINESS DIRECTIONS FOR 2026

### 1. Key targets for 2026

Based on the above challenges and advantages, the Company sets out the following production and business directions for 2026 :

**PLAN FOR 2026**

Unit: 1,000 VND

No.	TARGETS	IMPLEMENTATION IN 2025	PLAN FOR 2026
1	Total revenue	10,946,107	10,000,000
2	Profit before tax	(124,317,159)	500,000
3	Minimum dividend payout	0	0

**2. Some implementation solutions**

*2.1 - Real estate business activities*

Real estate business solutions primarily focus on maintaining the current state of the property .

*2.2 - Tourism service business activities*

- ◆ Maintain a base of regular and long-term customers.
- ◆ Focus on brand promotion, seek out more diverse customer sources outside the industry, and explore new routes to remain competitive.
- ◆ Develop a program and collaborate closely with several industry partners to aggressively promote the sale of individual tour packages.
- ◆ Improve institutions and organizational management to reduce costs and increase operating profit margins.

*2.3 - Hotel and restaurant service business activities*

- ◆ Coordinate rental implementation with operating partners to maximize profitability.
- ◆ Maintain a centralized management model for the company to effectively control costs and increase operating profit margins.

The above is a summary report of the Board of Directors' business operations and the operational direction for 2026.

Respectfully submitted to the Congress for consideration and approval!

**GENERAL MANAGER**



**HOANG HUY HUNG**



No: 14 / TTr-DHĐCĐ

Ho Chi Minh City, June 01, 2026

## REPORT

*Subject: Approval of the audited financial statements for 2025*

Dear: General Meeting of Shareholders of Power Investment - Trading -  
Service Joint Stock Company

- Based on the Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;
- Based on the Securities Law No. 54/2019/QH14 passed by the National Assembly on November 26, 2019;
- Based on the Charter of Organization and Operation of the Power Investment - Trading - Service Joint Stock Company;
- Based on the audited financial statements for 2025;

Based on Clause 1, Article 15 of the Charter of the Electricity Investment - Trading - Service Joint Stock Company, which stipulates the rights and obligations of the General Meeting of Shareholders regarding the approval of the Company's annual audited financial statements.

The Board of Directors of the Electricity Investment - Trading - Service Joint Stock Company respectfully submits to the General Meeting of Shareholders for approval the audited separate financial statements for 2025 and the audited consolidated financial statements for 2025, audited by Southern Accounting and Auditing Financial Consulting Services Co., Ltd. (AASCS) (full text of the audited financial statements for 2025 is attached).

Submitted to the General Meeting of Shareholders for consideration.

Thank you very much!

ON BEHALF OF THE BOARD OF  
DIRECTORS



MAI VAN TOAN



Member of MSI Global Alliance

## **ELECTRIC INVESTMENT - SERVICE - TRADE JSC**

**AUDITED CONSOLIDATED FINANCIAL STATEMENTS**

**For the year ended on December 31st, 2025**



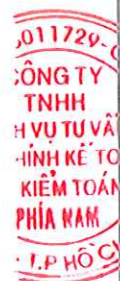
**Đơn vị kiểm toán:**

**CÔNG TY TNHH DỊCH VỤ TƯ VẤN TÀI CHÍNH KẾ TOÁN VÀ KIỂM TOÁN PHÍA NAM (AASCS)  
THÀNH VIÊN CỦA TỔ CHỨC KIỂM TOÁN QUỐC TẾ MSI GLOBAL ALLIANCE**

**29 Võ Thị Sáu, phường Tân Định, TP. Hồ Chí Minh. Tel: (028) 3820 5944 - 3820 5947; Fax: (028) 3820 5942**

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## BÁO CÁO CỦA BAN TỔNG GIÁM ĐỐC

The Board of Management of Electric Investment - Service - Trade Joint Stock Company (the "Company") presents their report and the Company's Separate Financial Statements for the year ended as at December 31st, 2025.

### I. THE COMPANY

#### 1. Form of ownership

Electricity Investment - Service - Trade Joint Stock Company (ECINVEST) has been working in accordance with business lines of the Certificate of Enterprise Registration of Joint Stock Company No. 0305128163 dated July 30th, 2007 and 9th amendment as at December 02nd, 2024 ngày 02 tháng 12 năm 2024 issued by HCMC Planning and Investment Department.

Chartered capital (in the Certificate of Enterprise Registration)	:	841.000.000.000 VND
Contributed capital as at December 31st, 2025	:	454.071.610.000 VND

Head office: 04 Nguyen Sieu, Sai Gon Ward, Ho Chi Minh City.  
Transaction office: 67 Nam Chau, Bay Hien Ward, Ho Chi Minh City.

**2. Business fields:** Produce and Trade.

#### 3. Business lines

According to the Certificate of Enterprise Registration, the main business lines of the Company are as follows:

Restaurant and hotel business (not operating at the headquarters);  
Wholesale of iron, steel, other metals (except for buying and selling gold bars);  
Domestic and international travel services;  
Real estate business, office and warehouse leasing;  
Real estate brokerage, valuation, and trading floor services; bidding consultancy;  
Office and warehouse leasing. Entertainment services business (not operating at the headquarters)  
Insurance agency, foreign exchange agency, airline ticket agency;  
Support services related to promoting and organizing tours;  
Other wholesale.

#### 4. Enterprise structure

Name	Address	Rate of benefit		Voting right ratio	
		Closing balance	Opening balance	Closing balance	Opening balance
<b>Subsidiary:</b>					
<i>Viellife Travel and Import Export Service Trading Joint Stock Company</i>	<i>Floor 2nd, BTJ Building, 86-88 Nguyen Huu Cau Street, Tan Dinh Ward, District 1, HCMC</i>	<i>100,0%</i>	<i>100,0%</i>	<i>100,0%</i>	<i>100,0%</i>

**Associates:** none

**Jointly ventures:** none

#### Dependent units without legal status:

Name	Address
<i>Dien Luc Hotel</i>	<i>5/11 Nguyen Sieu, Sai Gon Ward, HCMC.</i>
<i>Dien Luc Hotel - Vung Tau</i>	<i>147 Phan Chu Trinh, Vung Tau Ward, HCMC.</i>
<i>Branch of Electric Investment - Service - Trade JSC - "Ngoi Nha Tuong Lai" Real Estate</i>	<i>25 - 25A Tang Bat Ho, Thanh My Tay Ward, HCMC.</i>
<i>Electric Investment - Service - Trade JSC - Hanoi Branch (independend accounting)</i>	<i>89 Giang Van Minh, Ngoc Ha Ward, Ha Noi City</i>
<i>Electric Investment - Service - Trade JSC - Ninh Thuan Branch</i>	<i>142/2/7 Trinh Hoai Duc, Dong Hai Ward, Khanh Hoa Province.</i>

## **II. EVENTS AFTER THE BALANCE SHEET DATE**

Board of Management states : there have been no significant events occurring after the Balance sheet date, which would require adjustments or disclosures to be made in the consolidated financial statements.

## **III. BOARD OF DIRECTORS, BOARD OF CONTROLLERS, BOARD OF MANAGEMET AND LEGAL REPRESENTATIVE**

### **Board of Directors**

Mr	MAI VAN TOAN	Chairman	Appointed on June 11th, 2025
Mr	BUI TUAN ANH	Chairman	Dismissed on June 11th, 2025
		Member	
Mr	PHAM MINH KHANH	Member	Dismissed on June 11th, 2025
Mr	PHUNG HOAI NGOC	Member	Dismissed on June 11th, 2025
Mr	TRAN NGOC THANG	Member	
Mr	VU XUAN LAI	Member	Appointed on June 11th, 2025
Mr	NGUYEN VAN HIEU	Member	Dismissed on June 11th, 2025

### **Board of Controllers**

Mr.	NGUYEN TRONG LAM	Chief Controller	Appointed on June 11th, 2025
Ms	LE NGOC QUYNH	Chief Controller	Dismissed on June 11th, 2025
Ms	TRAN THI MY KIEU	Controller	Appointed on June 11th, 2025
Ms	NGUYEN THI PHUONG	Controller	Appointed on June 11th, 2025
Ms	NGUYEN THI CAM HA	Controller	Dismissed on June 11th, 2025
Mr.	NGUYEN LONG HUNG	Controller	Dismissed on June 11th, 2025

### **Board of Management**

Mr.	VU XUAN LAI	General Director	Appointed on June 11th, 2025 (*)
Mr.	HOANG HUY HUNG	General Director	Dismissed on June 11th, 2025
Mr.	TRAN NGOC THANG	Hanoi Branch Director	

(\*) The procedure to change the General Director, who is the legal representative of the Company, has not yet been completed and has not been approved by the competent state authority. Therefore, Mr. Hoang Huy Hung continues to hold the position of General Director and legal representative of the Company.

### **Chief Accountant**

Ms LA THI VUONG QUY

### **Legal representative**

Mr. HOANG HUY HUNG

According to the above list, no one in the Board of Management, Board of Controlers and the Board of General Directors use their authorised power in management and operation of the Company to obtain any benefits other than the standard benefits from holding shares as other shareholders.

## **IV. AUDITORS**

Southern Accounting and Auditing Financial Consulting Services Co., Ltd. (AASCS) was appointed to perform the audit of the Separate Financial Statements of the Company.

## **V. DISCLOSURE RESPONSIBILITIES OF THE BOARD OF GENERAL DIRECTORS FOR SEPARATE FINANCIAL STATEMENTS**

The Company's Board of General Directors is responsible for preparing the Consolidated Financial Statements which give a true and fair view of the financial position, operation results and cash flows statement of the Company for the fiscal year ended on December 31st, 2025. In preparing these Consolidated Financial Statements, Board of General Directors commit to comply with the following requirements:

- Develop and maintain internal controls that the Board of General Directors and the Board of Management determine as necessary to ensure that the preparation and presentation of Consolidated Financial Statements no longer contains material misstatements due to fraud or due mistake;
- Selecting suitable accounting policies and then applying them consistently;
- Making reasonable and prudent judgments and estimates;
- The applicable accounting standards are complied with by the Company, and there are no material misstatements that need to be disclosed and explained in this Consolidated Financial Statements;
- Prepare the Consolidated Financial Statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

Company's Board of General Directors is responsible for ensuring that proper accounting records are kept to disclose the financial position of the Company, with reasonable accuracy at any time, and ensuring that the consolidated financial statements comply with the current regulations of the State. At the same time, Board of General Directors is also responsible for ensuring the safety the assets of the Company and hence for taking reasonable steps for the prevention and detection of any frauds and other violations.

We, the Board of Management, confirm that the Consolidated Financial Statements give a true and fair view of financial position December 31st, 2025, its consolidated operation results and consolidated cash flows for the fiscal year 2025 of the Company in accordance with the Vietnamese Accounting Standard, Vietnamese Enterprise Accounting System and statutory requirements relevant to the preparation and presentation of the financial statements.

#### **VI. APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS**

We, Board of Directors of Electric Investment - Service - Trade JSC approve Consolidated Financial Statement for the year ended on December 31st, 2025.

Prepared on March 24th, 2026

For and on behalf of the Board of



**General Director**  
**HOANG HUY HUNG**

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PHIA NAM  
T.P.HỒ C

No: 424 /BCKT-TC/2026/AASCS

## INDEPENDENT AUDITOR'S REPORT

**To: Shareholders, Board of Directors, và Board of Management  
ELECTRIC INVESTMENT - SERVICE - TRADE JSC**

We have audited the accompanying Consolidated Financial Statements of Electric Investment - Service - Trade JSC, prepared on March 24th, 2026, as set out on page 06 to 41, which comprise the Separate Balance Sheet as at December 31st, 2025, Separate Income Statement, Separate Cash flows Statement for the fiscal year then ended and Notes to the separate financial statements.

### The Board of General Directors' responsibilities

The Board of General Director is responsible for the preparation and fair presentation of these consolidated financial statements in accordance with Vietnamese Accounting Standards, Vietnamese Enterprise Accounting System and statutory requirements relevant to the preparation and presentation of the financial statements, and for such internal controls that the Board of General Directors determines is necessary to enable the preparation and presentation of financial statements that are free from material misstatement, whether due to fraud or error.

### Auditor's responsibilities

Our responsibility is to express an opinion on the financial statements based on our audit. We conducted our audit in accordance with Vietnamese Standards on Auditing. Those standards require that we comply with ethical requirements, plan and perform the audit in order to obtain reasonable assurance as to whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence supporting the amounts and disclosures in the financial statements. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessment, the auditor considers internal control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of General Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

### Auditor's opinions

In our opinion, the consolidated financial statements give a true and fair view, in all material respects, the financial position of Electric Investment - Service - Trade JSC as at December 31, 2025 and the results of its operations and its cash flows for the fiscal year then ended in accordance with Vietnamese Accounting Standards, Vietnamese Enterprise Accounting System and applicable statutory requirements to the preparation and presentation of the consolidated financial statements.

**Southern Accounting and Auditing Financial  
Consulting Services Co., Ltd. (AASCS)**

**Deputy General Director**



**Nguyen Thi Tuyet**

Practicing Auditor Registration  
Certificate No.: 0858-2023-142-1

*Ho Chi Minh City, March 30th, 2026*

**Auditor**



**Vo Thi My Huong**

Practicing Auditor Registration  
Certificate No.: 0858-2023-142-1

## CONSOLIDATED BALANCE SHEET

As at December 31st, 2025

*Unit: VND*

Item	Code	Note	Closing balance	Opening balance
<b>A. SHORT-TERM ASSETS</b>	<b>100</b>		<b>848.131.703.330</b>	<b>899.511.361.955</b>
<b>I. Cash and cash equivalents</b>	<b>110</b>	V.1	<b>863.371.127</b>	<b>278.523.477</b>
Cash	111		863.371.127	278.523.477
Cash equivalents	112			
<b>II. Short-term investments</b>	<b>120</b>		<b>766.668.321.321</b>	<b>787.419.562.034</b>
Trading securities	121			
Provisions for devaluation of trading securities	122		(29.644.629.590)	(8.893.388.877)
Held to maturity investments	123	V.4	796.312.950.911	796.312.950.911
<b>III. Short-term receivables</b>	<b>130</b>		<b>39.783.154.438</b>	<b>71.072.824.950</b>
Short-term trade receivables	131	V.2	9.245.583.859	7.934.386.619
Short-term advances to suppliers	132	V.3	25.750.795.468	25.834.701.254
Short-term intra-company receivables	133			
Receivables under schedule of construction contract	134			
Short-term loan receivables	135			
Other short-term receivables	136	V.5	122.491.917.919	121.924.323.082
Short-term provisions for doubtful debts	137	V.7	(137.849.677.605)	(104.765.120.802)
Shortage of assets awaiting resolution	139	V.6	20.144.534.797	20.144.534.797
<b>IV. Inventories</b>	<b>140</b>	V.8	<b>29.004.465.788</b>	<b>29.004.465.788</b>
Inventories	141		29.004.465.788	29.004.465.788
Provisions for devaluation of inventories	149			
<b>V. Other current assets</b>	<b>150</b>		<b>11.812.390.656</b>	<b>11.735.985.706</b>
Short-term prepaid expenses	151		973.148	
Deductible VAT	152		10.292.711.493	10.217.279.691
Taxes and other receivables from State budget	153	V.16	1.518.706.015	1.518.706.015
Government bonds purchased for resale	154			
Other current assets	155			



**CONSOLIDATED BALANCE SHEET**

As at December 31st, 2025

Unit: VND

Item	Code	Note	Closing balance	Opening balance
<b>B. LONG-TERM ASSETS</b>	<b>200</b>		<b>312.948.177.111</b>	<b>298.120.692.529</b>
<b>I. Long-term receivables</b>	<b>210</b>		<b>92.064.845.364</b>	<b>91.964.845.364</b>
Long-term trade receivables	211			
Long-term advances to suppliers	212			
Working capital provided to sub-units	213			
Long-term intra-company receivables	214			
Long-term loan receivables	215			
Other long-term receivables	216	V.5	92.064.845.364	91.964.845.364
Long-term provisions for doubtful debts	219			
<b>II. Fixed assets</b>	<b>220</b>		<b>50.542.367.060</b>	<b>54.707.271.659</b>
Tangible fixed assets	221	V.10	6.991.337.316	9.890.836.695
- Historical costs	222		18.864.769.981	28.425.894.089
- Accumulated depreciation	223		(11.873.432.665)	(18.535.057.394)
Finance lease fixed assets	224			
- Historical costs	225			
- Accumulated depreciation	226			
Intangible fixed assets	227	V.11	43.551.029.744	44.816.434.964
- Historical costs	228		56.374.580.642	56.374.580.642
- Accumulated ammortisation	229		(12.823.550.898)	(11.558.145.678)
<b>III. Investment properties</b>	<b>230</b>	V.12	<b>13.067.010.353</b>	<b>10.982.545.718</b>
- Historical costs	231		23.545.360.562	13.984.236.454
- Accumulated depreciation	232		(10.478.350.209)	(3.001.690.736)
<b>IV. Long-term assets in progress</b>	<b>240</b>		<b>154.273.954.334</b>	<b>137.466.029.788</b>
Long-term work in progress	241			
Construction in progress	242	V.9	154.273.954.334	137.466.029.788
<b>V. Long-term investments</b>	<b>250</b>		<b>3.000.000.000</b>	<b>3.000.000.000</b>
Investments in subsidiaries	251			
Investments in joint ventures and associates	252			
Investments in other entities	253	V.4	3.000.000.000	3.000.000.000
Provisions for long-term investments	254			
Held to maturity investments	255			
<b>VI. Other long-term assets</b>	<b>260</b>			
Long-term prepaid expenses	261			
Deferred income tax assets	262			
Long-term equipment and spare parts for	263			
Other long-term assets	268			
Goodwill	269			
<b>TOTAL ASSETS (270=100+200)</b>	<b>270</b>		<b>1.161.079.880.441</b>	<b>1.197.632.054.484</b>

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M.S.D.

## CONSOLIDATED BALANCE SHEET

As at December 31st, 2025

*Unit: VND*

Item	Code	Note	Closing balance	Opening balance
<b>C. LIABILITIES</b>	<b>300</b>		<b>914.387.988.801</b>	<b>826.431.263.426</b>
<b>I. Short-term liabilities</b>	<b>310</b>		<b>842.867.560.688</b>	<b>754.910.835.313</b>
Short-term trade payables	311	V.14	7.517.099.289	7.515.975.279
Short-term advances from customers	312	V.15	28.844.983.478	28.694.839.749
Taxes and other payables to State budget	313	V.16	27.881.984.940	7.107.048.431
Payables to employees	314		2.499.734.080	2.878.113.384
Short-term accrued expenses	315	V.17	79.423.614.906	12.937.889.993
Short-term intra-company payables	316			
Payables under schedule of construction contract	317			
Short-term unearned revenues	318			
Other short-term payables	319	V.18	600.358.746.238	599.435.570.720
Short-term borrowings and finance lease liabilities	320	V.13	96.132.456.167	96.132.456.167
Short-term provisions	321			
Bonus and welfare fund	322		208.941.590	208.941.590
Price stabilization fund	323			
Government bonds purchased for resale	324			
<b>II. Long-term liabilities</b>	<b>330</b>		<b>71.520.428.113</b>	<b>71.520.428.113</b>
Long-term trade payables	331			
Long-term advances from customers	332			
Long-term accrued expenses	333			
Intra-company payables for operating capital	334			
Long-term intra-company payables	335			
Long-term unearned revenues	336			
Other long-term payables	337			
Long-term borrowings and finance lease liabilities	338	V.13	71.520.428.113	71.520.428.113
Convertible bonds	339			
Preference shares	340			
Deferred income tax payables	341			
Long-term provisions	342			
Science and technology development fund	343			

**CONSOLIDATED BALANCE SHEET**

As at December 31st, 2025

Unit: VND

Item	Code	Note	Closing balance	Opening balance
<b>D. OWNER'S EQUITY</b>	<b>400</b>		<b>246.691.891.640</b>	<b>371.200.791.058</b>
<b>I. Owner's equity</b>	<b>410</b>	V.19	<b>246.691.891.640</b>	<b>371.200.791.058</b>
Contributed capital	411		454.071.610.000	454.071.610.000
- Ordinary shares with voting rights	411a		454.071.610.000	454.071.610.000
- Preference shares	411b			
Capital surplus	412		1.000.000.000	1.000.000.000
Conversion options on convertible bonds	413			
Other capital	414			
Treasury shares	415			
Differences upon asset revaluation	416			
Exchange rate differences	417			
Development and investment funds	418		2.773.035.995	2.773.035.995
Enterprise reorganization assistance fund	419			
Other equity funds	420			
Undistributed profit after tax	421		(211.152.754.355)	(86.643.854.937)
- Undistributed profit after tax brought forward	421a		(86.643.854.937)	(54.707.920.717)
- Undistributed profit after tax for the current	421b		(124.508.899.418)	(31.935.934.220)
Capital expenditure funds	422			
Non-controlling interest	429			
<b>II. Funding sources and other funds</b>	<b>430</b>			
Funding sources	431			
Funds used for fixed asset acquisition	432			
<b>TOTAL SOURCES (440=300+400)</b>	<b>440</b>		<b>1.161.079.880.441</b>	<b>1.197.632.054.484</b>

Prepared on March 24th, 2026

Prepared by

Chief Accountant

General Director



LA THI VUONG QUY



LA THI VUONG QUY



HOANG HUY HUNG

**CONSOLIDATED INCOME STATEMENT**

Year 2025

Unit: VND

Items	Code	Note	Current year	Previous year
<b>Revenues from sales and services rendered</b>	<b>01</b>	VI.1	<b>10.286.089.934</b>	<b>40.592.641.745</b>
Revenue deductions	02		1.844.481	
<b>Net revenues from sales and services rendered (10=01-02)</b>	<b>10</b>		<b>10.284.245.453</b>	<b>40.592.641.745</b>
Costs of goods sold	11	VI.2	5.868.040.075	32.473.935.103
<b>Gross revenues from sales and services rendered (20=10-11)</b>	<b>20</b>		<b>4.416.205.378</b>	<b>8.118.706.642</b>
Financial income	21	VI.3	653.228.940	483.137
Financial expenses	22	VI.4	87.312.726.852	12.815.710.262
- In which: Interest expenses	23		66.561.486.139	3.922.321.385
Share gain/(loss) of joint ventures and associates	24			
Selling expenses	25	VI.7	13.177.828	3.712.500
General administration expenses	26	VI.7	38.162.765.289	26.974.727.844
<b>Net profits from operating activities {30=20+(21-22)-(25+26)}</b>	<b>30</b>		<b>(120.419.235.651)</b>	<b>(31.674.960.827)</b>
Other income	31	VI.5	8.634.089	538.209.616
Other expenses	32	VI.6	3.906.558.752	799.183.009
<b>Other profits (40=31-32)</b>	<b>40</b>		<b>(3.897.924.663)</b>	<b>(260.973.393)</b>
<b>Total net profit before tax (50=30+40)</b>	<b>50</b>		<b>(124.317.160.314)</b>	<b>(31.935.934.220)</b>
Current corporate income tax expenses	51	VI.9	191.739.104	
Deferred corporate income tax expenses	52			
<b>Profits after corporate income tax (60=50-51-52)</b>	<b>60</b>		<b>(124.508.899.418)</b>	<b>(31.935.934.220)</b>
Profit after tax of the parent company	61		(124.508.899.418)	(31.935.934.220)
Profit after tax of non-controlling shareholder	62			
Basic earnings per share	70	VI.10	(2.742)	(703)
Diluted earnings per share	71			

Prepared on March 24th, 2026

Prepared by

Chief Accountant

General Director



LA THI VUONG QUY



LA THI VUONG QUY



HOANG HUY HUNG

## CONSOLIDATED CASH FLOWS STATEMENT

(Under indirect method)

Year 2025

Unit: VND

Items	Code	Note	Current year	Previous year
<b>I. Cash flows from operating activities</b>				
<b>Profit before tax</b>	<b>01</b>		<b>(124.317.160.314)</b>	<b>(31.935.934.220)</b>
<b>Adjustments for</b>				
- Depreciation of fixed assets and investment properties	02		2.080.439.964	2.080.439.964
- Provisions	03		53.835.797.516	28.081.647.174
- (Gains) / losses of unrealized exchange rate difference due to revaluation of monetary items	04			
- (Profits) / losses from investing activities	05		(653.053.323)	(275.021)
- Interest expenses	06		66.561.486.139	3.922.321.385
- Other adjustments	07			
<b>Operating profit before movements in working capital</b>	<b>08</b>		<b>(2.492.490.018)</b>	<b>2.148.199.282</b>
- (Increase) / decrease in receivables	09		(1.970.318.093)	(21.629.970.944)
- (Increase) / decrease in inventories	10			20.160.722.068
- Increase / (decrease) payables (exclusive of interest payables, enterprise income tax payables)	11		21.223.167.832	(1.137.391.031)
- (Increase) / decrease in prepaid expenses	12		(973.148)	8.879.169
- (Increase) / decrease in trading securities	13			
- Interest paid	14			
- Corporate income tax paid	15			
- Other receipts from operating activities	16			
- Other payments on operating activities	17			
<b>Net cash flows from operating activities</b>	<b>20</b>		<b>16.759.386.573</b>	<b>(449.561.456)</b>
<b>II. Cash flows from investing activities</b>				
Purchase or construction of fixed assets and other long-term assets	21		(16.807.924.546)	(75.297.633)
Proceeds from disposals of fixed assets and other long-term assets	22			555.555.556
Loans and purchase of debt instruments from other entities	23			
Collection of loans and repurchase of debt instruments of	24			
Equity investments in other entities	25			
Proceeds from equity investment in other entities	26			
Interest and dividend received	27		653.053.323	275.021
<b>Net cash flows from investing activities</b>	<b>30</b>		<b>(16.154.871.223)</b>	<b>480.532.944</b>

## CONSOLIDATED CASH FLOWS STATEMENT

(Under indirect method)

Year 2025

Unit: VND

Items	Code	Note	Current year	Previous year
<b>III. Cash flows from financing activities</b>				
Proceeds from issuance of shares and receipt of contributed	31			
Repayments of contributed capital and repurchase of stock issued	32			
Proceeds from borrowings	33			
Repayment of principal	34			
Repayment of financial leases principal	35			
Dividends or profits paid to owners	36		(19.667.700)	(10.947.900)
Net cash flows from financing activities	40		(19.667.700)	(10.947.900)
Net cash flows during the year (50=20+30+40)	50		584.847.650	20.023.588
Cash and cash equivalents at the beginning of the year	60	V.1	278.523.477	258.499.889
Effect of changing foreign exchange rate	61			
Cash and cash equivalents at the end of the year (70=50+60+61)	70	V.1	863.371.127	278.523.477

Prepared on March 24th, 2026

Prepared by

Chief Accountant

General Director



LA THI VUONG QUY



LA THI VUONG QUY



HOANG HUY HUNG

No: 15 / TTr-DHĐCĐ

Ho Chi Minh City, June 01, 2026

## REPORT

*Subject: Results of business operations in 2025 and Profit Distribution in 2025*

Dear: General Meeting of Shareholders of Electricity Investment - Trade -  
Service Joint Stock Company

- Based on the Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;
- Based on the Securities Law No. 54/2019/QH14 passed by the National Assembly on November 26, 2019;
- Based on the Charter of Organization and Operation of the of Electricity Investment - Trade - Service Joint Stock Company;
- Based on the audited financial statements for 2025;

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the business results for 2025, the plan for fund allocation and dividend distribution as follows:

### 1. Business Performance Results for 2025:

No.	Target	Results of implementation by 2025	
		Parent company	Merger
I	<b>TOTAL REVENUE</b>	<b>10,639,255,084</b>	<b>10,946,108,482</b>
1	Net revenue from sales and services	9,980,617,175	10,284,245,453
2	Financial revenue	653,172,268	653,228,940
3	Other income	5,465,641	8,634,089
II	<b>TOTAL COST</b>	<b>125,032,686,116</b>	<b>135,263,268,796</b>
1	Cost of goods sold	5,555,685,899	5,868,040,075
2	Financial costs	87,312,726,852	87,312,726,852
3	Cost of goods sold	13,177,828	13,177,828
4	Business management costs	28,244,536,785	38,162,765,289
5	Other expenses	3,906,558,752	3,906,558,752



No.	Target	Results of implementation by 2025	
		Parent company	Merger
III	PROFIT BEFORE TAX	(114,393,431,032)	(124,317,160,314)
IV	PROFIT AFTER TAX	(114,585,170,136)	(124,508,899,418)

2. Proposed distribution of after-tax profits for 2025:

Undistributed after-tax profit as of December 31, 2025 is VND 124,508,899,418 . Due to the business results showing a loss in 2025, it is not possible to allocate funds from after-tax profit; therefore, no dividends will be paid to shareholders.

In 2026, depending on the actual business performance, the Board of Directors will present a profit distribution plan at the 2027 Annual General Meeting of Shareholders.

Thank you very much!

ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN



MAI VAN TOAN



No: 12 / TTr-ĐHĐCĐ

*Ho Chi Minh City, June 01, 2026*

## REPORT

*Subject: Business Production Plan for 2026*

Dear: General Meeting of Shareholders of Electricity Investment - Trade -  
Service Joint Stock Company

- *Based on the Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;*
- *Based on the Securities Law No. 54/2019/QH14 passed by the National Assembly on November 26, 2019;*
- *Based on the Charter of Organization and Operation of the Electricity Investment - Trade - Service Joint Stock Company;*

Based on the business performance in 2025 and the company's development orientation for 2026, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the business plan for 2026 as follows:

- Total revenue (*including financial operating income*): 10,000,000,000 VND
- Total accounting profit before tax : 500,000,000 VND

Submitted to the General Meeting of Shareholders for consideration.

Thank you very much!

ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN



MAI VAN TOAN

No: 13 / TTr-ĐHĐCĐ

Ho Chi Minh City, June 1 , 2026

## REPORT

*Subject: Remuneration for the Board of Directors and the Supervisory Board*

Dear: General Meeting of Shareholders of Electricity Investment - Trade -  
Service Joint Stock Company

- Based on the Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;
- Based on the Securities Law No. 54/2019/QH14 passed by the National Assembly on November 26, 2019;
- Based on the Charter of Organization and Operation of the Electricity Investment - Trade - Service Joint Stock Company;

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the matter of remuneration for the Board of Directors and the Supervisory Board, as follows:

**The remuneration for the Board of Directors and Supervisory Board in 2025 is as follows:**

- |   |   |                     |
|---|---|---------------------|
| - Chairman of the Board of Directors      | : | 5,000,000 VND/month |
| - Board of Directors Members              | : | 3,000,000 VND/month |
| - Head of the Supervisory Board           | : | 3,000,000 VND/month |
| - Members of the Supervisory Board        | : | 2,000,000 VND/month |
| Total amount of remuneration paid in 2025 | : | 0 VND               |

The proposed remuneration for the Board of Directors and Supervisory Board in 2026 is as follows:

- |                                      |   |                     |
|--------------------------------------|---|---------------------|
| - Chairman of the Board of Directors | : | 5,000,000 VND/month |
| - Board member                       | : | 3,000,000 VND/month |
| - Head of the Supervisory Board      | : | 3,000,000 VND/month |
| - Members of the Supervisory Board   | : | 2,000,000 VND/month |

Submitted to the General Meeting of Shareholders for consideration.

Thank you very much!

ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN OF THE BOARD OF DIRECTORS



No: 16 / TTr-DHĐCĐ

Ho Chi Minh City, June 01, 2026

## REPORT

*Subject: Selection of a firm to audit the 2026 financial statements*

Dear: **General Meeting of Shareholders of Power Investment - Trading - Service Joint Stock Company**

- Based on the Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;
- Based on the Securities Law No. 54/2019/QH14 passed by the National Assembly on November 26, 2019;
- Decree 155/2020/ND-CP detailing the implementation of a number of articles of the Securities Law was passed on December 31, 2020;
- Based on the Charter of Organization and Operation of the Power Investment - Trading - Service Joint Stock Company;

Based on the proposal and recommendation of the Supervisory Board regarding the selection of a list of auditing firms approved to audit the Company's financial statements for 2026.

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the list of auditing firms to audit the 2026 financial statements as follows:

1. Southern Accounting and Auditing Consulting Services Co., Ltd.
2. Chuan Viet Auditing and Consulting Company Limited

Authorize the Board of Directors to select the auditing firm from the list provided.

Submitted to the General Meeting of Shareholders for consideration.

Thank you very much!

TM. BOARD OF DIRECTORS  
CHAIRMAN OF THE BOARD  
OF DIRECTORS



NGUYỄN VĂN TOÀN

No: 17 / BB - ĐHĐCD

Hanoi, June 22, 2026

MEETING MINUTES  
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

- **Company Name** : Electricity Investment - Trading - Services Joint Stock Company  
(Hereinafter referred to as "the Company")
- **Headquarters** : 04 Nguyen Sieu Street, Saigon Ward, Ho Chi Minh City
- **Phone** : (028) 22152585
- **Business registration number** : Number 0305128163 was first issued by the Department of Planning and Investment of Ho Chi Minh City on July 30, 2007, and amended for the ninth time on December 2, 2024.
- **Time** : 8:30 AM, June 22, 2026
- **Meeting location** : Dolphin Building (Gate C), 28 Tran Binh Street, Tu Liem Ward, Hanoi City

PART I: INTRODUCTION AND OPENING OF THE MEETING

1. Report on verification of delegate eligibility

- Reporter : Ms. La Thi Vuong Quy – Head of the Delegate Credentials Verification Committee
- Report contents :
  - Total number of shareholders invited to attend: All shareholders whose names are on the shareholder list as of May 26, 2026, owning 45,407,161 shares equivalent to 45,407,161 voting rights of the Electricity Investment - Trade - Service Joint Stock Company.
  - At 8:30 AM , the number of delegates attending the General Meeting was 11 , representing 24,133,248 voting shares, accounting for 53.1486 % of the total voting shares of all shareholders with voting rights.

Based on the provisions of current law and the company's charter, the Annual General Meeting of Shareholders of the Power Investment - Trading - Service Joint Stock Company in 2026 is eligible to proceed.

2. Introducing the Presiding Panel , which includes:



Mr. Mai Van Toan , Chairman of the Board of Directors, Presiding Officer of the General Meeting

**3. The chairman introduced the Congress Secretariat, which includes:**

Mr. Nguyen Viet Hung, Secretary

**4. The chairperson introduces and approves the Vote Counting Committee, which includes:**

Ms. La Thi Vuong Quy, Head of the Vote Counting Committee

**5. Ms. La Thi Vuong Quy, on behalf of the Presidium, approved the Rules of Procedure for the Congress.**

**6. Ms. Lã Thị Vương Quý, on behalf of the Presidium, presented and sought approval of the Agenda of the General Meeting of Shareholders.**

The detailed voting results for the following items are as follows: approval of the Presidium, the Secretariat, the Vote Counting Committee, the Congress Program, and the Rules of Procedure for the Congress:

From the opening time until 8:38 AM, the number of delegates attending the General Meeting was 12 , representing 24,134,004 voting shares , accounting for 53.1502% of the total voting shares of all shareholders with voting rights.

➤ Voting results:

Total number of valid ballots: 06, representing 24,127,092 votes, accounting for 99.9714% of the total votes cast by shareholders present at the meeting, including:

- Total number of affirmative ballots: 6, representing 24,127,092 votes, accounting for 99.9714% of the total votes cast at the meeting.
- Total number of dissenting ballots: 0, representing 0 votes, or 0.0000% of the total votes cast at the meeting.
- Total number of blank ballots: 0, representing 0 votes, or 0.0000% of the total votes cast at the meeting.

Total number of invalid ballots: 0, representing 0 votes, or 0.0000% of the total votes cast at the meeting.

## PART II: CONFERENCE AGENDA

### A. The General Assembly hears presentations of reports.

**Content 01** : Report of the Board of Directors on the results of operations in 2025 and the operational plan for 2026

*Presenter: Mr. Mai Van Toan – Chairman of the Board of Directors*

**Content 02** : Report of the Board of Directors on the business performance results for 2025 and the operational plan for 2026

*Presenter: Ms. La Thi Vuong Quy Chief Accountant*

**Content 03** : Report of the Supervisory Board on the results of operations in 2025 and the plan of operations in 2026



*Presenter: Ms. La Thi Vuong Quy – Chief Accountant*

## B. THE CONFERENCE HEARS PRESENTATIONS OF THE REPORTS

**Content 04** : Submission Audited financial statements for 2025

**Content 05** : Report on the results of production and business operations and profit distribution for 2025

**Content 06** : Proposal for the 2026 Production and Business Plan

**Item 07** : Proposal for Remuneration of the Board of Directors and the Supervisory Board

**Content 08** : Proposal for selecting an auditing firm

*Shareholders are advised to refer to the documents posted on the website.*

## PART III. SHAREHOLDER OPINIONS

### 1. Shareholder 1:

- We request that the General Director address the issue of unpaid employee salaries, which has remained unresolved for over a year since the last shareholders' meeting, despite a promise to pay.

- When will the renovation at 147 Phan Chu Trinh Street, Vung Tau Ward, be completed? Is it still the property of EIN?

*Answer:*

- Regarding the period of unpaid wages to employees related to the then General Director, the Board of Directors will clarify and provide answers to the employees.

- This asset is also related to the then-CEO. The Board of Directors will provide a written response to shareholders after the Annual General Meeting.

## PART IV. SHAREHOLDER VOTING

From the opening time until 9:20 AM, the number of delegates attending the General Meeting was 14 , representing 24,137,308 voting shares , accounting for 53.1575% of the total voting shares of all shareholders with voting rights.

**Statistics on the number of ballots issued, the number of ballots collected, and the number of ballots not collected:**

Total number of ballots issued: 14, representing 24,137,308 voting rights, accounting for 100% of the total voting rights of shareholders present at the meeting.

Total number of ballots received: 8, representing 24,129,108 votes, accounting for 99.9660% of the total votes cast by shareholders present at the meeting.

Total number of uncollected ballots: 6, representing 8,200 voting shares, accounting for 0.0340% of the total voting shares of shareholders present at the meeting.

The Congress heard presentations and voted by secret ballot on the following matters:

**Content 1: Approval of the Board of Directors' Report on the results of operations in 2025 and the operational plan for 2026.**

➤ Voting results :

Total number of valid ballots: 8, representing 24,129,108 votes, accounting for 99.9660 %. Based on the total number of votes cast by shareholders present at the meeting, including:

- *Total number of affirmative ballots: 7, representing 24,128,352 votes, accounting for 99.9629% of the total votes cast at the meeting.*
- *Total number of dissenting ballots: 1, representing 756 votes, accounting for 0.0031% of the total votes cast at the meeting.*
- *Total number of blank ballots: 0, representing 0 votes, or 0.000% of the total votes cast at the meeting.*

Total number of invalid ballots: 0, representing 0 votes, accounting for 0.000% of the total votes cast at the meeting.

Thus, Content 1 was approved with a 99.9629% majority.

**Content 2: Approval of the Supervisory Board's Report on the results of operations in 2025 and the operational plan for 2026.**

➤ Voting results :

Total number of valid ballots: 8, representing 24,129,108 votes, accounting for 99.9660% of the total votes cast by shareholders present at the meeting, including:

- *Total number of affirmative ballots: 6, representing 24,127,092 votes, accounting for 99.9577% of the total votes cast at the meeting.*
- *Total number of dissenting ballots: 1, representing 756 votes, accounting for 0.0031% of the total votes cast at the meeting.*
- *Total number of ballots with no opinion: 01, representing 1,260 votes, accounting for 0.0052% of the total votes cast at the meeting.*

Total number of invalid ballots: 0, representing 0 votes, or 0.0000% of the total votes cast at the meeting.

Thus, Content 2 was approved with a 99.9577% majority.

**Content 3: Approval of the Board of Directors' Report on the business performance results for 2025 and the business plan for 2026.**

➤ Voting results :

Total number of valid ballots: 8, representing 24,129,108 votes, accounting for 99.9660% of the total votes cast by shareholders present at the meeting, including:

- *Total number of affirmative ballots: 6, representing 24,127,092 votes, accounting for 99.9577% of the total votes cast at the meeting.*
- *Total number of dissenting ballots: 1, representing 756 votes, accounting for 0.0031% of the total votes cast at the meeting.*



- *Total number of ballots with no opinion: 01, representing 1,260 votes, accounting for 0.0052% of the total votes cast at the meeting.*

Total number of invalid ballots: 0, representing 0 votes, or 0.0000% of the total votes cast at the meeting.

**Thus, Content 3 was approved with a 99.9577% majority.**

#### **Content 4: Approval of the Report on Audited Financial Statements for 2025**

➤ Voting results :

Total number of valid ballots: 8, representing 24,129,108 votes, accounting for 99.9660% of the total votes cast by shareholders present at the meeting, including:

- *Total number of affirmative ballots: 6, representing 24,127,092 votes, accounting for 99.9577% of the total votes cast at the meeting.*
- *Total number of dissenting ballots: 1, representing 756 votes, accounting for 0.0031% of the total votes cast at the meeting.*
- *Total number of ballots with no opinion: 01, representing 1,260 votes, accounting for 0.0052% of the total votes cast at the meeting.*

Total number of invalid ballots: 0, representing 0 votes, or 0.0000% of the total votes cast at the meeting.

**Thus, Content 4 was approved with a 99.9577% approval rate.**

#### **Item 5: Approval of the Report on Business Performance Results for 2025 and Profit Distribution for 2025**

➤ Voting results :

Total number of valid ballots: 8, representing 24,129,108 votes, accounting for 99.9660% of the total votes cast by shareholders present at the meeting, including:

- *Total number of affirmative ballots: 6, representing 24,127,092 votes, accounting for 99.9577% of the total votes cast at the meeting.*
- *Total number of dissenting ballots: 1, representing 756 votes, accounting for 0.0031% of the total votes cast at the meeting.*
- *Total number of ballots with no opinion: 01, representing 1,260 votes, accounting for 0.0052% of the total votes cast at the meeting.*

Total number of invalid ballots: 0, representing 0 votes, or 0.0000% of the total votes cast at the meeting.

**Thus, Content 5 was approved with a 99.9577% approval rate.**

#### **Item 6: Approval of the Business Production Plan for 2026**

Total number of valid ballots: 8, representing 24,129,108 votes, accounting for 99.9660% of the total votes cast by shareholders present at the meeting, including:

- *Total number of affirmative ballots: 6, representing 24,127,092 votes, accounting for 99.9577% of the total votes cast at the meeting.*
- *Total number of dissenting ballots: 0, representing 0 votes, or 0.0000% of the total votes cast at the meeting.*



- *Total number of ballots with no opinion: 02, representing 2,016 votes, accounting for 0.0084% of the total votes cast at the meeting.*

Total number of invalid ballots: 0, representing 0 votes, or 0.0000% of the total votes cast at the meeting.

Thus, Content 6 was approved with a 99.9577% approval rate.

#### **Item 7: Approval of the Proposal on Remuneration for the Board of Directors and the Supervisory Board**

##### **> Voting results:**

Total number of valid ballots: 8, representing 24,129,108 votes, accounting for 99.9660% of the total votes cast by shareholders present at the meeting, including:

- *Total number of affirmative ballots: 6, representing 24,127,092 votes, accounting for 99.9577% of the total votes cast at the meeting.*
- *Total number of dissenting ballots: 1, representing 756 votes, accounting for 0.0031% of the total votes cast at the meeting.*
- *Total number of ballots with no opinion: 01, representing 1,260 votes, accounting for 0.0052% of the total votes cast at the meeting.*

Total number of invalid ballots: 0, representing 0 votes, or 0.0000% of the total votes cast at the meeting.

Thus, Content 7 was approved with a 99.9577% majority.

#### **Content 8: Approval of the Proposal for Selecting an Auditing Firm**

##### **> Voting results:**

Total number of valid ballots: 8, representing 24,129,108 votes, accounting for 99.9660% of the total votes cast by shareholders present at the meeting, including:

- *Total number of affirmative ballots: 6, representing 24,127,092 votes, accounting for 99.9577% of the total votes cast at the meeting.*
- *Total number of dissenting ballots: 0, representing 0 votes, or 0.0000% of the total votes cast at the meeting.*
- *Total number of ballots with no opinion: 02, representing 2,016 votes, accounting for 0.0084% of the total votes cast at the meeting.*

Total number of invalid ballots: 0, representing 0 votes, or 0.0000% of the total votes cast at the meeting.

Thus, Content 8 was approved with a 99.9577% majority.

### **PART V: APPROVAL OF THE MEETING MINUTES**

From the opening time until 10:12 AM, the number of delegates attending the General Meeting was 14, representing 24,137,308 voting shares, accounting for 53.1575% of the total voting shares of all shareholders with voting rights.

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Presenter: Mr. Nguyen Viet Hung reads the meeting minutes.

The General Meeting voted and unanimously approved the full text of the Minutes of the 2026 Annual General Meeting of Shareholders , with the following voting results:

- Total number of valid ballots: 8, representing 24,129,108 votes, accounting for 99.9660% of the total votes cast by shareholders present at the meeting, including:
  - Total number of affirmative ballots: 6, representing 24,127,092 votes, accounting for 99.9577% of the total votes cast at the meeting.
  - Total number of dissenting ballots: 1, representing 756 votes, accounting for 0.0031% of the total votes cast at the meeting.
  - Total number of ballots with no opinion: 01, representing 1,260 votes, accounting for 0.0052% of the total votes cast at the meeting.
- Total number of invalid ballots: 0, representing 0 votes, or 0.0000% of the total votes cast at the meeting.

This record is made in two copies and is kept at the Power Investment - Trade - Service Joint Stock Company.

The congress concluded at 10:12 AM on the same day.

FOR AND ON BEHALF OF THE  
SECRETARIAT  
Secretary



Nguyen Viet Hung

FOR AND ON BEHALF OF THE  
PRESIDIUM  
Preside



Mar Van Toan



No: 18 / NQ- ĐHĐCĐ

Hanoi, June 22, 2026

RESOLUTION OF THE 2026 ANNUAL GENERAL MEETING OF  
SHAREHOLDERS  
ELECTRICITY INVESTMENT - TRADING - SERVICES JOINT STOCK COMPANY

- Based on the Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;
- Based on the Securities Law No. 54/2019/QH14 passed by the National Assembly on November 26, 2019;
- Based on the Charter of Organization and Operation of the Electricity Investment - Trade - Service Joint Stock Company;
- Based on the Minutes of the Annual General Meeting of Shareholders 2026 No. 17/BB-ĐHĐCĐ dated June 22, 2026.

RESOLUTION

On June 22, 2026, at the Dolphin building (Gate C), 28 Tran Binh Street, Tu Liem Ward, Hanoi City, the 2026 Annual General Meeting of Shareholders of the Electricity Investment - Trading - Service Joint Stock Company was held with the participation of 14 shareholders owning 24,137,308 shares, representing 53.1575% of the total voting shares of the Company.

After hearing the reports and presentations, the Congress discussed and unanimously voted to adopt a resolution with the following contents:

**Article 1: Approval of the Board of Directors' Activity Report for 2025 and the Activity Plan for 2026.**

The General Meeting voted in favor with 24,128,352 shares, representing 99.9629% of the voting shares present at the meeting.

**Article 2: Approval of the Supervisory Board's Activity Report for 2025 and the Activity Plan for 2026**

The General Meeting voted in favor with 24,127,092 shares, representing 99.9577% of the voting shares present at the meeting.

**Article 3: Approval of the Company's Board of Directors' Report on the business performance in 2025 and the operational plan for 2026.**



The General Meeting voted in favor with 24,127,092 shares, representing 99.9577% of the voting shares present at the meeting.

**Article 4: Approval of the Company's audited financial report for 2025.**

The General Meeting voted in favor with 24,127,092 shares, representing 99.9577% of the voting shares present at the meeting.

**Article 5: Approval of the Report on Business Performance and Profit Distribution for 2025**

The General Meeting voted in favor with 24,127,092 shares, representing 99.9577% of the voting shares present at the meeting.

**Article 6: Approval of the Business Production Plan for 2026**

The General Meeting voted in favor with 24,127,092 shares, representing 99.9577% of the voting shares present at the meeting.

**Article 7: Approval of the Proposal for Remuneration of the Board of Directors and the Supervisory Board**

The General Meeting voted in favor with 24,127,092 shares, representing 99.9577% of the voting shares present at the meeting.

**Article 8: Approval of the Proposal for the Selection of an Auditing Firm**

The General Meeting voted in favor with 24,127,092 shares, representing 99.9577% of the voting shares present at the meeting.

This resolution was fully adopted by the Annual General Meeting of Shareholders of the Power Investment - Trading - Service Joint Stock Company in 2026. The Board of Directors, the General Management Board, and all relevant individuals are responsible for implementing this resolution. This resolution takes effect from the date of signing.

ON BEHALF OF MEETING CHAIRMAN  
CHAIRMAN

**Recipient :**

- Board of Directors.
- Board of Directors.
- Company secretary.



**Mai Van Toan**

