**HTE: Board Resolution**

On February 5, 2024, Ho Chi Minh City Electric Power Trading Investment Corporation announced Resolution No. 004/NQ-TRADIN-HDQT.IV as follows:

Article 1: Approve the plan to convene the Annual General Meeting 2024:

* Time to organize the General Meeting: 8:30 a.m., Tuesday, April 23, 2024.
* Record date for the list of shareholders attending the General Meeting: March 05, 2024.

Article 2: Approve the assignment of the Company's Executive Board to carry out related tasks and procedures to convene the Annual General Meeting 2024 under the Company's Charter and applicable laws.

Article 3: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, Supervisory Board and Executive Board and related Departments and individuals are responsible for implementing this Resolution.