**HTE: Board Resolution**

On April 1, 2024, Ho Chi Minh City Electric Power Trading Investment Corporation announced Resolution No. 010/NQ-TRADIN-HDQT.IV as follows:

Article 1: Approve draft documents of the Annual General Meeting 2024 of Ho Chi Minh City Electric Power Trading Investment Corporation

Article 2: Approve on authorizing and assigning the Chair of the Board of Directors to:

* Make amendments and supplements to documents (if any) to complete the Meeting;
* Direct the disclosure of information and posting on the Company's website as per regulations.

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 other relevant departments/individuals are responsible for implementing this Resolution.