**HTE: Board Resolution**

On April 1, 2024, Ho Chi Minh City Electric Power Trading Investment Corporation announced Resolution No. 013/NQ-TRADIN-HDQT.IV as follows:

Article 1: Approve on the adjustment to increase the income level of Mr. Nguyen Anh Vu - General Manager of the Company from May 1, 2024, specifically:

* Current income level: VND 40,000,000 per month.
* Increased income: VND 50,000,000 per month.

Article 2: The Board of Directors, the Supervisory Board, the Board of Management, relevant departments and individuals are responsible for implementing this Resolution.

Article 3: This Resolution takes effect from the date of its signing.