**HTE: Annual General Mandate 2024**

On April 23, 2024, Ho Chi Minh City Electric Power Trading Investment Corporation announced General Mandate No. 014/2024/NQ-DHDCD as follows:

Article 1: Approve the Report on activities of the Board of Directors in 2023 and the Plan for 2024;

Article 2: Approve the Report on activities of the Supervisory Board on financial inspection and supervision results in 2023

Article 3: Report on Production and Business Activities 2023 of the Executive Board and plan for 2024.

Article 4: Approve the Proposal on the Audited separate and consolidated Financial Statements 2023 of the Company.

Article 5: Approve the Proposal on production and business Results 2023; plan for appropriation of funds, and dividend distribution plan in 2023

1. Results of production and business activities in 2023:
* Total revenue VND 162,166,795,912
* Total expenses: VND 160,414,486,189
* Profit before tax in 2023: VND 1,752,309,723
* Profit after tax in 2023: VND 1,410,963,317
* Accumulated profit until 2022: VND 506,285,970
* Accumulated profit until 2023: VND 1,917,249,287
* Profit after tax/Charter capital rate 0.61%
1. Dividend payment:

No dividend payment of 2023

Article 6: Approve the Proposal on production and business plan for 2024.

* Total revenue: VND 190,284,485,973
* Total expenses: VND 188,460,987,189
* Profit before tax: VND 1,823,498,784
* Profit after tax: VND 1,458,799,027
* Profit after tax /Charter capital rate 0.61%

Article 7: Approving the Proposal on selecting an audit company for the separate and consolidated Financial Statements 2024.

Article 8: Approve the Proposal on remuneration for the Board of Directors and the Supervisory Board in 2024.

Article 9: Approve the Proposal on reporting the progress of capital used for the sale of treasury shares in the form of private offering in 2023.

Article 10: Approve the Proposal for the sale of the remaining 970,000 treasury shares in the form of private offering.

1. Share name: Share of Ho Chi Minh City Electric Power Trading Investment Corporation
2. Share type: Common shares
3. Securities code: HTE
4. Par value: VND 10,000/share
5. Current charter capital: VND 236,081,650,000
6. Number of issued shares: 23,608,165 shares

In which:

* Number of outstanding shares: 22,638,165 shares
* Number of treasury shares: 970,000 shares
1. Maximum number of treasury shares offered: 970,000 shares
2. Total value of treasury shares offered based on the par value: VND 9,700,000,000
3. Expected number of outstanding shares to be changed:
* Number of outstanding shares before the offering: 22,638,165 shares
* The number of outstanding shares is expected to increase: 970,000 shares
* Expected number of outstanding shares after the offering 23,608,165 shares
1. Expected number of treasury shares to be changed:
* Number of treasury shares before the offering: 970,000 shares
* The number of treasury shares is expected to decrease: 970,000 shares
* Number of expected treasury shares after the offering: 0 shares
1. Change in Charter Capital:
* Charter capital before the offering: VND 236,081,650,000
* Changed charter capital: VND 0
* Charter capital after the offering: VND 236,081,650,000
1. Method of issuance: Use treasury shares to be offered privately to investors
2. Offering purposes: Supplement working capital for production and business activities of the Company.
3. Offering price: The General Meeting authorizes the Board of Directors to determine the offering price in accordance with the aforementioned principles of determining the offering price and in accordance with the provisions of law.
4. Total offering value at par value: VND 9,700,000,000.
5. Eligible buyers: Professional securities investors

Criteria for investor selection: Domestic organizations and individuals with financial potential and meeting the conditions of professional securities investors.

* Quantity: No more than 100 professional securities investors
* Eligible buyers:
* Assign the Board of Directors to select investors that meet the conditions of professional securities investors under applicable laws.
* Assign the Board of Directors to determine the number of shares distributed to each professional securities investor.
1. Rate of number of issued shares (The number of shares expected to be issued/The number of outstanding shares): 4.28%.
2. Plan to handle undistributed shares: The number of undistributed shares as expected will be assigned to the Board of Directors by the General Meeting to make a decision on offering to domestic investors that meet the conditions of professional securities investors according to provisions of law with a selling price not lower than the above offering price and the offering conditions approved by the General Meeting, in accordance with the provisions of law. In case the Board of Directors cannot find suitable investors, the General Meeting authorizes the Board of Directors to adjust to downwardly revise the number of shares offered in accordance with the number of realized distributed shares.
3. Transfer restrictions: These additional shares will be restricted from transfer within 01 year for professional securities investors from the date of completion of the offering, except in the case of transfer between professional securities investors or implementation in accordance with legal judgments, the Court's decision has come into force, Arbitration decision or inheritance according to the provisions of law.
4. Expected time for the offering: Expected from Q2/2024; After the State Securities Commission has approved in writing and posted on the website of the State Securities Commission on the receipt of complete registration dossiers forprivate placement of the Company.
5. The plan for using the proceeds from the offering: All the proceeds from the offering will be used to pay partners for undergrounding the power grid and telecommunications cables in the project to upgrade Luong Dinh Cua Street, District 2.

The General Meeting authorizes the Board of Directors to decide on a detailed capital use plan in accordance with the capital use plan approved by the General Meeting and the production and business activities of the Company.

1. Plan for compensate for the shortage of capital expected to be mobilized from the offering:

In case of not collecting enough capital according to Plan to sell treasury shares in the form of private offering, the General Meeting authorizes the Board of Directors to actively look for other additional funding sources are consistent with the Company’s actual situation and applicable laws.

1. Commit to put securities into trading on the organized securities market: In 2022 After the completion of the offering The General Meeting approves and authorizes the Board of Directors to implement procedures to transfer ownership and transfer type of share with Vietnam Securities Depository and Clearing Corporation (VSDC) under applicable laws.

This General Mandate was approved by the Annual General Meeting 2024 of Ho Chi Minh City Electric Power Trading Investment Corporation in full text at the Meeting. The Board of Directors, Executive Board and relevant individuals are responsible for the implementation of this General Mandate.