**EIN: Board Resolution**

On April 26, 2024, Electricity Investment- Service-Trade Joint Stock Company announced Resolution No. 06/NQ-EIN-HDQT as follows:

‎‎Article 1. Approve the extension of the time to hold the Annual General Meeting of Shareholders 2024 of Electricity Investment- Service-Trade Joint Stock Company, as follows:

1. Extension period for holding the Annual General Meeting of Shareholders 2024: before June 30, 2024.
2. Reason for extension: Some preparations for the Annual General Meeting of Shareholders 2024 have not been completed.

‎‎Article 2. The Board of Directors assigns the General Manager and functional departments of Electricity Investment- Service-Trade Joint Stock Company - Organization Representative to implement this Resolution.