**EIN: Board Decision**

On May 3, 2024, Electricity Investment- Service-Trade Joint Stock Company announced Board Resolution No. 07/QD-EIN-HDQT on organizing the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve organizing the Annual General Meeting of Shareholders 2024 of Electricity Investment- Service-Trade Joint Stock Company as follows:

1. The record date for the list of shareholders to attend the Annual General Meeting of Shareholders 2024: May 28, 2024.
2. The Annual General Meeting of Shareholders 2024 date: Will be announced in detail in the meeting invitation letter.
3. Meeting venue and format: This will be announced in detail in the meeting invitation letter.

Article 2: Members of the Board of Directors, members of the Supervisory Board, and the General Manager of Electricity Investment- Service-Trade Joint Stock Company based on the above time to prepare relevant works to organize the Annual General Meeting of Shareholders 2024 of the Company.