**HTE: Board Resolution**

On July 3, 2024, Ho Chi Minh City Electric Power Trading Investment Corporation announced Resolution No. 016/NQ-TRADIN-HDQT.IV as follows:

Article 1 Approve the following specific contents as follows:

1. Approve the selection of an audit company for the fiscal year 2024: Select Moore AISC Auditing and Informatics Services Company Limited as the audit company for the Reviewed Semi-Annual Financial Statements and the Financial Statements of Ho Chi Minh City Electric Power Trading Investment Corporation, Tradin One Company Limited, the Separate and Consolidated Financial Statements 2024.

Value of contract VND150,000,000 (VAT excluded)

1. Approve on assigning the Managing Director to carry out relevant procedures to sign and implement the audit contract for fiscal year 2024 under the Company's Charter and applicable laws.

Article 2: 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.