**HTE: Board Resolution**

On September 17, 2024, Ho Chi Minh City Electric Power Trading Investment Corporation announced Resolution No. 024/NQ-TRADIN-HDQT.IV as follows:

Article 1: Approve the following specific contents as follows:

1. Approve the resignation of Mr. Nguyen Huu Loc from the position of Managing Director of Công ty TNHH Tradin One (tentatively translated as Tradin One Company Limited) from September 15, 2024.
2. Approve the change of the Legal Representative of Tradin One Company Limited.

* The former Legal Representative: Mr. Nguyen Huu Loc - Managing Director of the Company.
* The new Legal Representative:
* Mr. Nguyen Duc Vuong, Gender: Male, Ethnicity: Kinh
* Date of birth: January 01, 1977
* Citizen ID Card No. : 075077000335, Date of issue: December 22, 2021
* Place of issue: Police Department for Administrative Management of Social Order
* Permanent address: 179/61/11 Le Dinh Tham, Tan Quy, Tan Phu, Ho Chi Minh City.
* Contact address: 179/61/11 Le Dinh Tham, Tan Quy, Tan Phu, Ho Chi Minh City.
* Position of the Legal Representative: Managing Director.

1. Approve the adjustment of the organizational structure of Tradin One Company Limited including 1 Manager and 1 Deputy Manager: Appointed from the date of signing the Resolution.

* Managing Director: Mr. Nguyen Duc Vuong
* The Deputy Manager: Nguyen Van Ky

1. Approve on assigning the Managing Director of Tradin One Company Limited - the person assigned to manage the contributed capital at Tradin One Company Limited to sign the Appointment Decisions and organize the implementation and information disclosure of related dossiers to implement the adjustment and change of the Business Registration Certificate in accordance with the Company's Charter and legal regulations. Approve on assigning the Executive Board of the Company to implement the following tasks in accordance with the Company's regulations and current 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.