

**CÔNG TY TÀI CHÍNH  
CỔ PHẦN ĐIỆN LỰC  
EVNFINANCE JOINT STOCK  
COMPANY**

Số: 34/TB-TCĐL  
No.: 34/TB-TCĐL

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM  
Độc lập – Tự do – Hạnh phúc  
THE SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness**

Hà Nội, ngày 06 tháng 02 năm 2025  
Hanoi, February 6<sup>th</sup>, 2025

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG  
IRREGULAR DISCLOSURE**

**Kính gửi: Ủy ban Chứng khoán Nhà nước  
Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh  
To: State Securities Commission of Vietnam  
Hochiminh Stock Exchange**

1. Tên tổ chức/Organization name: Công ty Tài chính Cổ phần Điện lực (EVNFinance)/EVNFinance Joint Stock Company
  - Mã chứng khoán/Stock code: EVF
  - Địa chỉ/Address: Tầng 14, 15 & 16 Tháp B Tòa nhà EVN – số 11 Cửa Bắc, Trúc Bạch, Ba Đình, Hà Nội/Level 14,15 & 16 Building B, EVN Tower - 11 Cua Bac Street, Truc Bach Ward, Ba Dinh District, Hanoi, Vietnam
  - Điện thoại/Tel: 024.2222.9999 Fax: 024.2222.1999
  - Email: [lienhe@evnfc.vn](mailto:lienhe@evnfc.vn)

2. Nội dung thông tin công bố/Content of disclosure:

Công ty Tài chính Cổ phần Điện lực (EVNFinance) công bố thông tin về việc:

- Hội đồng Quản trị EVNFinance đã ban hành Nghị quyết số 04/NQ-HĐQT-TCĐL ngày 06/02/2025 vv Kế hoạch tổ chức Đại hội đồng cổ đông thường niên năm 2025 của Công ty Tài chính Cổ phần Điện lực.
- Thông cáo số 33/TB-TCĐL ngày 06/02/2025 về Ngày đăng ký cuối cùng thực hiện quyền tham dự họp Đại hội đồng cổ đông thường niên năm 2025 của Công ty Tài chính Cổ phần Điện lực, theo đó ngày đăng ký cuối cùng là ngày 26/02/2025.

*EVNFinance Joint Stock Company (EVNFinance) announces information regarding:*

- *The Board of Directors of EVNFinance issued Resolution No. 04/NQ-HĐQT-TCĐL regarding the plan to organize the 2025 Annual General Meeting of Shareholders of EVNFinance Joint Stock Company.*
- *Notice No. 33/TB-TCĐL dated February 6, 2025 on the last registration date to exercise the right to attend the 2025 Annual General Meeting of Shareholders of EVNFinance Joint Stock Company, in which accordingly the last registration date is February 26, 2025.*



3. Thông tin này được công bố trên trang thông tin điện tử của Công ty Tài chính Cổ phần Điện lực ngày 06/02/2025 theo đường dẫn: <https://www.evnfc.vn/thong-tin-co-dong>

*This information is announced on EVNFinance's website on February 06, 2025 by path: <https://www.evnfc.vn/thong-tin-co-dong>*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./.

*We hereby commit that the information disclosed above is true and will fully take responsibility legally for the content of the information disclosed./.*

**Nơi nhận/Recipients:**

- Như kính gửi/As above;
- Tổng Giám đốc (để báo cáo)/  
General Director (for reporting);
- Lưu/Archives: K.QTĐH/  
Governance Office.

**Tài liệu đính kèm/Attached**

**Documents:**

- Nghị quyết số 04/NQ-HĐQT-TCĐL ngày 06/02/2025/  
Resolution No. 04/NQ-HĐQT-TCĐL dated February 6, 2025;
- Thông báo số 33/TB-TCĐL ngày 06/02/2025/Notice No. 33/TB-TCĐL dated February 6, 2025.

**NGƯỜI ĐƯỢC ỦY QUYỀN CBTT  
AUTHORIZED PERSON TO DISCLOSE  
INFORMATION**



**NGUYỄN THỊ PHONG LAN**



No.: 33/TB-TCDL

Hanoi, February 6<sup>th</sup>, 2025

**NOTIFICATION**

***Re: Last registration date for the right to attend the 2025 Annual General Meeting  
of Shareholders of EVNFinance Joint Stock Company***

**To: Vietnam Securities Depository and Clearing Corporation  
Ho Chi Minh Stock Exchange**

Issuer: EVNFinance Joint Stock Company  
Trading name: EVNFinance Joint Stock Company  
Head office address: Level 14, 15 & 16 Building B, EVN Tower - 11 Cua Bac  
Street, Truc Bach Ward, Ba Dinh District, Hanoi, Vietnam  
Tel: 024 - 2222.9999 Fax: 024 - 2222.1999

**We hereby inform the Vietnam Securities Depository and Clearing Corporation (VSDC) and the Ho Chi Minh Stock Exchange of the last registration date to establish the list of owners for the following securities:**

Stock name: EVNFinance Joint Stock Company shares  
Stock code: EVF  
Type of Securities: Common shares  
Par value: VND 10,000/share  
Stock Exchange: HOSE  
Last registration date: February 26, 2025

**1. Purpose and Objective**

To establish the list of shareholders eligible to exercise the right to attend the 2025 Annual General Meeting of Shareholders of EVNFinance Joint Stock Company.

**2. Specific details**

- Implementation ratio: 01 share - 01 voting right
- Time of organization: expected to be on April 5, 2025. EVNFinance will specifically notify directly in the official invitation letter to shareholders to attend the meeting and post information on the Company's website <http://evnfc.vn>.



- Venue: EVNFinance will specifically notify directly in the invitation letter to shareholders to attend the meeting and public information on the Company's website <http://evnfc.vn>.
- Agenda: Approval of contents under the authority of the General Meeting of Shareholders.

**Kindly be informed to prepare and send to our Company the list of securities owners on the last registration date stated above to the following address:**

- Address to receive the list (hard copy): EVNFinance Joint Stock Company, Level 14, Building B, EVN Tower, No. 11 Cua Bac, Truc Bach Ward, Ba Dinh District, Hanoi, Vietnam.
- Email address to receive data files: [lanntp@evnfc.vn](mailto:lanntp@evnfc.vn), [huongdt@evnfc.vn](mailto:huongdt@evnfc.vn)

We commit that the information regarding the owners in the list will be used for the right purpose and in compliance with VSDC's regulations. Our Company will be fully responsible to the law if there is any violation./.

**Recipients:**

- As above;
- Archives: Governance Office.

LEGAL REPRESENTATIVE  
GENERAL DIRECTOR  
CÔNG TY  
TÀI CHÍNH  
CỔ PHẦN  
ĐIỆN LỰC  
THÀNH PHỐ HÀ NỘI  
MẠI DANH HIEN

\* **Attached document:** Resolution of the Board of Directors No. 04/NQ-HĐQT-TCĐL dated February 6, 2025.

Trường hợp có sự khác biệt hoặc có cách hiểu khác giữa thông tin bằng tiếng Việt và tiếng Anh thì thông tin bằng tiếng Việt được áp dụng.

In case of any discrepancy in the meaning between the English disclosure and the Vietnamese disclosure, the Vietnamese disclosure shall prevail.

**RESOLUTION**

**Re: the Plan to organize the 2025 Annual General Meeting of Shareholders of  
EVNFinance Joint Stock Company**

***BOARD OF DIRECTORS OF EVNFIANNCE JOINT STOCK COMPANY***

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024;
- Pursuant to the Charter on organization and operation of EVNFinance Joint Stock Company;
- Pursuant to the Minutes of collecting opinions of members of EVNFinance Joint Stock Company's Board of Directors No.03/BB-HĐQT-TCĐL dated February 6, 2025;

**RESOLVES:**

**Article 1.** Approve the plan to organize the 2025 Annual General Meeting of Shareholders (AGM) of EVNFinance Joint Stock Company (EVNFinance) with the following provisions:

**1. Expected time, venue**

- Official name: 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
- Time: Expected to be on April 5, 2025 or another specific time decided by the Chairman of the Board of Directors based on the actual operation situation of the Company.
- Meeting format: In-person meeting.
- Venue: The Company shall announce and disclose the specific location in accordance with prevailing regulations upon final determination.

**2. Expected program, content**

- Report on 2024 business performance; 2024 Financial Statements (audited);
- Plan on Profit distribution for the year 2024;
- 2025 business plan;
- Report on activities of the Board of Directors in 2024 and strategic directions for 2025, Report of independent members of the Board of Directors;
- Report of the Board of Supervisors in 2024 and the Plan for 2025;
- Remuneration for the Board of Directors and the Board of Supervisors in 2025;



- Draft amendments and supplements to the Company Charter;
- Selection of an independent audit firm for the 2026 Financial Statements;
- Other matters submitted by the Board of Directors (if any).

**Article 2.** Assign/Authorize the Chairman of the Board of Directors to approve the detailed plan for organizing the General Meeting of Shareholders of EVNFinance Joint Stock Company and to sign the Notification to shareholders regarding finalizing the list of shareholders entitled to attend the General Meeting of Shareholders, the Invitation to attend the meeting and necessary documents related to organizing the General Meeting of Shareholders of EVNFinance; Assign/Authorize the General Director to assign tasks to units and individuals to prepare and organize the General Meeting of Shareholders of EVNFinance, ensuring compliance with the regulations of EVNFinance and the law.

**Article 3.** This Resolution takes effect from the date of signing. Members of the Board of Directors, General Director and relevant departments and individuals are responsible for implementing this Resolution./.

**Recipients:**

- As stated in Article 3;
- Board of Supervisors;
- Archives: Governance Office.

**ON BEHALF OF  
THE BOARD OF DIRECTORS  
CHAIRMAN**



**PHẠM TRUNG KIÊN**



Trường hợp có sự khác biệt hoặc có cách hiểu khác giữa thông tin bằng tiếng Việt và tiếng Anh thì thông tin bằng tiếng Việt được áp dụng.

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