

PERIODIC INFORMATION DISCLOSURE

**To: State Securities Commission of Vietnam
Hochiminh Stock Exchange**

1. Organization Name: EVNFinance Joint Stock Company (EVNFinance)
 - Stock Code: EVF
 - Address: Floors 14, 15 & 16 Building B, EVN Tower, No. 11 Cua Bac Street, Truc Bach Ward, Ba Dinh District, Hanoi, Vietnam
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2. Content of disclosure:

EVNFinance Joint Stock Company (EVNFinance) announces the disclosure of information regarding the documents for the 2025 Annual General Meeting of Shareholders, which have been approved by the Board of Directors of EVNFinance under Resolution No. 09/NQ-HĐQT-TCĐL dated March 7, 2025, along with the Reports and Statements of the Board of Supervisors. The list of documents includes:

1. Program of the 2025 Annual General Meeting of Shareholders
2. Draft Working Regulations for the 2025 Annual General Meeting of Shareholders;
3. Voting Ballot;
4. Report No. 19/BC-TCĐL of the Board of Management on the Business Performance for 2024; audited Financial Statements for 2024 and the Business Plan for 2025;
5. Report No. 07/BC-HĐQT-TCĐL of the Board of Directors on the performance for 2024 and the operating orientation for 2025;
6. Report No. 06/BC-HĐQT-TCĐL of the Independent Member of the Board of Directors for 2024;
7. Report on the activities of the Board of Supervisors for 2024 and the plan for 2025;
8. Statement No. 08/TTr HĐQT-TCĐL of the Board of Directors on the profit distribution plan of 2024; Remuneration, bonuses, and operating expenses of the Board of Directors and the Board of Supervisors and Board of Management in 2025; Amending and supplementing the Charter of organization and



operation of EVNFinance Joint Stock Company; Amending and supplementing the Regulations on organization and operation of the Company's Board of Directors; Amending and supplementing the Company's Internal Governance Regulations; Reissuance/Amendment of the Company's Establishment and Operation License;

9. Draft Amendments to the Company's Charter;
10. Draft Amendments to the Regulations on the Organization and Operation of the Board of Directors;
11. Draft Amendments to the Company's Internal Governance Regulations;
12. Statement of the Board of Supervisors on the selection of an independent auditing company to audit the Financial Statements internal control system operations for 2026.
13. Draft Resolution of the 2025 Annual General Meeting of Shareholders.

3. This information is announced on the website of EVNFinance Joint Stock Company on March 7, 2025 by path: [http://www.evnfc.vn/Investors/regular information](http://www.evnfc.vn/Investors/regular%20information)

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

Recipients:

- As above;
- General Director (for reporting);
- Archives: Governance Office

**AUTHORIZED PERSON TO DISCLOSE
INFORMATION**



NGUYEN THI PHONG LAN

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.

No.: 09/NQ-HĐQT-TCĐL

Hanoi, March 07 2025

RESOLUTION

***On Approval of the provisions to be submitted to the Annual General Meeting of
Shareholders 2025 of EVNFinance Joint Stock Company***

BOARD OF DIRECTORS OF EVNFINANCE JOINT STOCK COMPANY

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024;
- Pursuant to the Charter of organization and operation of EVNFinance Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors meeting of EVNFinance Joint Stock Company No 07/BB-HĐQT-TCĐL dated March 4, 2025, and the Summary of Opinions of Board Members No. 08/BB-HĐQT-TCĐL dated March 7, 2025

RESOLVES:

Article 1. Approve the provisions to be submitted to the Annual General Meeting of Shareholders (“AGM”) 2025 of EVNFinance Joint Stock Company:

- 1.1. Approve the 2025 Annual General Meeting of Shareholders Program.
- 1.2. Approve the Draft Working Regulations of the 2025 Annual General Meeting of Shareholders.
- 1.3. Approve the Report No. 14/BC-TCĐL dated March 4, 2025 of the Board of Management on the provisions submitted to the 2025 Annual General Meeting of Shareholders, with the following specific contents:
 - Business Performance Report of 2024
 - Business plan for the year of 2025
 - Profit distribution plan of 2024
- 1.4. Approve the remuneration, bonuses, and operating expenses of the Board of Directors, the Board of Supervisors and the Board of Management in 2025.
- 1.5. Approve the draft Report of the Board of Directors of EVNFinance Joint Stock Company in 2024 and operational orientation for the year of 2025.



1.6. Approve the drafts Amendments and supplements to the Charter of organization and operation of EVNFinance Joint Stock Company; Amendments and supplements to the Regulation of organization and operation of the Board of Directors; Amendments and supplements to the Internal Governance Regulation; and the reissuance/amendment of the Establishment and Operation License of EVNFinance Joint Stock Company.

Article 2. Authorize the Chairman of the Board of Directors to sign documents on behalf of the Board of Directors to submit to the 2025 Annual General Meeting of Shareholders 2025 according to the approved provisions.

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

Recipients:

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

O/B. BOARD OF DIRECTORS

CHAIRMAN



PHAM TRUNG KIEN

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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