



2025 ANNUAL SHAREHOLDERS MEETING PROGRAM
EVNFINANCE JOINT STOCK COMPANY
April 5, 2025

No.	Time	Content	Implementer
1	07:15 - 08:00	<ul style="list-style-type: none"> - Reception of Delegates, Registration, Verification of Delegate Status - Distribution of Documents, Cards, Voting Forms 	Organizing Committee
2	08:00 - 08:10	<ul style="list-style-type: none"> - Statement of reasons, Introduction of participants of the Congress - Report on checking the qualifications of shareholders attending the Congress - Declaration of opening of the Congress - Election of the Presidium 	Organizing Committee SSV Committee
3	08:10 - 08:20	<ul style="list-style-type: none"> - Introduction and election of the Secretariat, Ballot Committee; Approval of the Meeting Program and Working Regulations at the Meeting 	Presidium
4	08:20 - 08:40	<ul style="list-style-type: none"> - Report on Business Performance in 2024 - Business Plan for 2025 	Board of Management
5	08:40 - 09:00	<ul style="list-style-type: none"> - Report of the Board of Directors on the activities in 2024 and the orientation of operations in 2025 	Board of Directors
6	09:00 - 09:10	<ul style="list-style-type: none"> - Report of the independent member of the Board of Directors in 2024 	Board of Directors
7	09:10 - 09:30	<ul style="list-style-type: none"> - Report on the activities of the Board of Supervisors in 2024 and Plan for 2025 - Statement on selection of Independent Auditing company to audit the Financial Statements and internal control system operations for 2026 	Board of Supervisors
8	09:30 - 09:50	<p>The BOD presents the Statements on;</p> <ul style="list-style-type: none"> - Audited 2024 Financial Statements - Profit distribution plan of 2024. - Remuneration, bonuses, and operating expenses of the Board of Directors, 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. 	Board of Directors
9	09:50 - 10:00	Speech by the representative of the State Bank (if any)	

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10	10:10 - 10:30	Answer shareholders' questions	Presidium và BOM
11	10:30 - 10:50	<p>Vote to approve:</p> <ol style="list-style-type: none"> 1. 2024 Business Performance Report, 2024 Financial Statements (audited). 2. Business plan for 2025. 3. Report of the Board of Directors on the results of operations in 2024 and the orientation of operations in 2025. 4. Report of independent members of Board of Directors in 2024. 5. Report on the activities of the Board of Supervisors in 2024 and Plan for 2025. 6. Profit distribution plan of 2024. 7. Remuneration, bonuses, and operating expenses of the Board of Directors, Board of Supervisors, and Board of Management in 2025 8. Amending and supplementing the Charter of organization and operation of EVNFinance Joint Stock Company. 9. Amending and supplementing the Regulations on organization and operation of the Company's Board of Directors. 10. Amending and supplementing the Company's Internal Governance Regulations. 11. Reissuance/Amendment of the Company's Establishment and Operation License. 12. Selecting Independent Auditing company to audit the Financial Statements and internal control system operations for 2026. 	Presidium
12	10:50 - 11:20	Break (The Voting Committee completes the vote)	Vote Counting Committee
13	11:20 - 12:00	Report on the voting results of the contents at the Meeting	Vote Counting Committee
		Approve the Minutes of the meeting and the Resolution of the 2025 Annual General Meeting of Shareholders	Presidium
14	12:00	End of Meeting	Organizing Committee

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.