

**CÔNG TY TÀI CHÍNH
TỔNG HỢP CỔ PHẦN ĐIỆN LỰC
EVF GENERAL FINANCE
JOINT STOCK COMPANY**

Số: 237/TB-TCĐL
No.: 237/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 25 tháng 9 năm 2026
Hanoi, September 25, 2026

**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 Tổng hợp Cổ phần Điện lực (EVF)/
EVF General Finance Joint Stock Company.
 - Mã chứng khoán/Stock code: EVF
 - Địa chỉ/Address: Tầng 6 và 7, Tòa nhà Thaisquare Caliria - số 11A Cát Linh, Phường Ô
Chợ Dừa, Thành phố Hà Nội/ 6th and 7th Floors, Thaisquare Caliria Building, No. 11A
Cat Linh Street, O Cho Dua Ward, Hanoi.
 - Điện thoại/Tel: 024.2222.9999 Fax: 024.2222.1999
 - Email: lienhe@evnfc.vn

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

Ngày 25/9/2026, EVF nhận được Công văn số 4357/QLGS6 ngày 22/9/2026 của
Ngân hàng Nhà nước Việt Nam về việc chấp thuận tăng vốn điều lệ của EVF.

On September 25, 2026, EVF received Official Letter No. 4357/QLGS6 dated
September 22, 2026 from the State Bank of Vietnam regarding the approval of EVF's
charter capital increase.

3. Thông tin này được công bố trên trang thông tin điện tử của EVF ngày 25/9/2026 theo
đường dẫn: <https://www.evnfc.vn/thong-tin-co-dong>

This information is announced on EVF's website on September 25, 2026 by path:
<https://www.evnfc.vn/regular-information>

Chúng tôi 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;
- Lưu/Archives: K. QTĐH/Governance
Office.

Tài liệu đính kèm/Attachments:

- Công văn số 4357/QLGS6 ngày
22/9/2026/ Official Letter No.
4357/QLGS6 dated September 22, 2026.

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



NGUYỄN THỊ PHONG LAN



**THE STATE BANK OF VIETNAM
DEPARTMENT FOR SUPERVISION OF
CREDIT INSTITUTIONS**

No.: 4357/QLGS6

Re: Increase in EVF's charter capital

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, September 22, 2026

To: EVF GENERAL FINANCE JOINT STOCK COMPANY

Regarding the request of EVF GENERAL FINANCE JOINT STOCK COMPANY (EVF) for the State Bank of Vietnam (SBV) to approve an increase in EVF's charter capital under Official Letter No. 254/CV-TCĐL-PCTT dated August 22, 2026 and the enclosed application documents, the Department for Supervision of Credit Institutions (the Department) provides its opinion as follows:

1. Approval is hereby granted for EVF to increase its charter capital by a maximum amount of VND 850,000,000,000 (*Eight hundred and fifty billion Vietnamese dong*) through a private placement of shares, as approved by EVF's 2026 Extraordinary General Meeting of Shareholders under Resolution No. 02/NQ-ĐHĐCĐ-TCĐL dated August 21, 2026 and by EVF's Board of Directors under Resolution No. 50/NQ-HĐQT-TCĐL dated August 22, 2026.

2. EVF's responsibilities

2.1. Carry out the charter capital increase in accordance with applicable laws, including compliance with the shareholding limits applicable to a shareholder, and to a shareholder together with its related persons, as prescribed by the Law on Credit Institutions 2024 (as amended and supplemented) (the Law on Credit Institutions 2024) and other relevant laws and regulations.

2.2. Notify investors purchasing EVF shares in writing that they must fully perform shareholders' obligations in accordance with Articles 62 and 63 of the Law on Credit Institutions 2024, Circular No. 49/2025/TT-NHNN dated December 23, 2025 of the Governor of the SBV prescribing the dossiers and procedures for approval of changes of non-bank credit institutions, as amended and supplemented (Circular 49), and other relevant legal documents. In particular, investors purchasing EVF shares must:

- Assume legal responsibility for the lawfulness of the funds used to contribute capital, purchase or receive transfers of shares in EVF; not use funds provided as credit by a credit institution or foreign bank branch, or funds raised from corporate bond issuance, to purchase or receive transfers of EVF shares; and not contribute capital to or purchase EVF shares in the name of another individual or legal entity in any form, except for entrustment in accordance with law.
- A shareholder receiving an investment entrustment for another organization or individual must provide EVF with information on the beneficial owner of the shares entrusted to such shareholder for investment in EVF. EVF has the right to suspend the shareholder rights of

an entrusted shareholder where that shareholder fails to provide information, or provides incomplete or inaccurate information, on the beneficial owner of the shares.

- Assume responsibility for compliance with the provisions of the Law on Credit Institutions 2024 on the shareholding limits applicable to a shareholder, and to a shareholder together with its related persons.
- Assume responsibility for compliance with the laws and regulations on major shareholders, and on a major shareholder together with its related persons.
- Assume responsibility for compliance with the laws and regulations on the maximum aggregate shareholding of foreign investors, the maximum shareholding of one foreign investor, and the maximum shareholding of one foreign investor together with its related persons.

2.3. Within 10 days from the date on which the charter capital increase is completed, EVF shall submit to the SBV the dossier prescribed in Clause 3, Article 10 of Circular 49.

3. This Official Letter shall be valid for 12 months from the date of signing. If the charter capital increase is not completed within the permitted period, or if EVF's General Meeting of Shareholders approves any change to the charter capital increase plan already approved by the SBV, this Official Letter approving the charter capital increase shall automatically cease to be effective.

Recipients:

- As above;
 - Governor of the SBV (for reporting);
 - Deputy Governor Pham Quang Dung (for reporting);
 - Director General (for reporting);
 - Archived: Office Administration, QLGS6.
- PQ.PHUONG.

**FOR THE DIRECTOR GENERAL
DEPUTY DIRECTOR GENERAL**

(Seal and signature)

Mai Khanh Dung



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.