CÔNG TY TÀI CHÍNH TỔNG HỢP CỔ PHẦN ĐIỆN LỰC ***EVF GENERAL FINANCE JOINT STOCK COMPANY***	**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM** **Độc lập - Tự do - Hạnh phúc** ***THE SOCIALIST REPUBLIC OF VIETNAM*** ***Independence - Freedom - Happiness***
Số: 280/TB-TCĐL *No.: 280/TB-TCĐL*	Hà Nội, ngày 06 tháng 11 năm 2026 *Hanoi, November 6, 2026*

CÔNG TY TÀI CHÍNH TỔNG HỢP CỔ PHẦN ĐIỆN LỰC
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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, 7 và 8, Tòa nhà Thaisquare Caliria - số 11A Cát Linh, Phường Ô Chợ Dừa, Thành phố Hà Nội/ *6th, 7th and 8th 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 06/11/2026, Hội đồng Quản trị EVF đã ban hành 02 nghị quyết liên quan đến phương án chào bán cổ phiếu riêng lẻ để tăng vốn điều lệ, cụ thể như sau:

On November 6, 2026, the Board of Directors of EVF issued two resolutions relating to the private placement plan to increase its charter capital, as follows:

2.1. Nghị quyết số 75/NQ-HĐQT-TCĐL về việc Sửa đổi, bổ sung nội dung phương án triển khai chi tiết phương án chào bán cổ phiếu riêng lẻ tăng vốn điều lệ.
Resolution No. 75/NQ-HĐQT-TCĐL regarding the amendment and supplementation of the detailed implementation plan for the private placement of shares to increase charter capital.

2.2. Nghị quyết số 76/NQ-HĐQT-TCĐL về việc Thông qua hồ sơ đăng ký chào bán cổ phiếu riêng lẻ.
Resolution No. 76/NQ-HĐQT-TCĐL regarding the approval of the private placement registration dossier.

3. Thông tin này được công bố trên trang thông tin điện tử của EVF ngày 06/11/2026 theo đường dẫn: https://www.evnfc.vn/thong-tin-co-dong

This information is announced on EVF's website on November 6, 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:
- Nghị quyết số 75/NQ-HĐQT-TCĐL ngày 06/11/2026/ *Resolution No. 75/NQ-HĐQT-TCĐL dated November 6, 2026.*
- Nghị quyết số 76/NQ-IIĐQT-TCDL ngày 06/11/2026/ *Resolution No. 76/NQ-HĐQT-TCĐL dated November 6, 2026.*

NGƯỜI ĐƯỢC ỦY QUYỀN CBTT
AUTHORIZED PERSON TO DISCLOSE INFORMATION

M.S.D.N: 0102806367 - C.T.C.P
CÔNG TY TÀI CHÍNH TỔNG HỢP CỔ PHẦN ĐIỆN LỰC
THÀNH PHỐ HÀ NỘI

NGUYỄN THỊ PHONG LAN

EVF GENERAL FINANCE JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM**
	Independence - Freedom - Happiness
No.: 75/NQ-HĐQT-TCĐL	*Hanoi, November 6, 2026*

RESOLUTION

Regarding the Amendment and Supplementation of the Detailed Implementation Plan for the Private Placement of Shares to Increase the Charter Capital

BOARD OF DIRECTORS
EVF GENERAL FINANCE JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and the amendments and supplements to the Law on Enterprises;*
- *Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024, and the amendments and supplements to the Law on Credit Institutions;*
- *Pursuant to the Charter on Organization and Operation of EVF General Finance Joint Stock Company ("EVF");*
- *Pursuant to Resolution No. 02/NQ-ĐHĐCĐ-TCĐL dated August 21, 2026 of the 2026 Extraordinary General Meeting of Shareholders of EVF;*
- *Pursuant to Resolution No. 50/NQ-HĐQT-TCĐL dated August 22, 2026 of the Board of Directors of EVF GENERAL FINANCE JOINT STOCK COMPANY regarding the Plan for Increasing the Charter Capital OF EVF GENERAL FINANCE JOINT STOCK COMPANY through Private Placement of Shares / Plan for Private Placement of Shares and Plan for the Use of Proceeds from the Private Placement of Shares;*
- *Pursuant to Resolution No. 65/NQ-HĐQT-TCĐL dated October 13, 2026 of the Board of Directors regarding the Detailed Implementation Plan for the Private Placement of Shares to Increase the Charter Capital ("Resolution No. 65");*
- *Pursuant to Minutes No. 69/BB-HĐQT-TCĐL of the EVF Board of Directors' meeting dated November 6, 2026;*

RESOLVES:

Article 1. To approve the amendment and supplementation of certain provisions of the Detailed Implementation Plan for the Private Placement of Shares to Increase the Charter Capital, which was approved under Resolution No. 65, specifically as follows:

1.1 To replace the contents of Item 9, Part 1, Appendix 01 to the Detailed Implementation Plan for the Private Placement of Shares to Increase the Charter Capital, issued together with Resolution No. 65, with the following:

"9. Proposed number of shares to be offered: 85,000,000 shares"

1.2 To replace Appendix 01.1 on the Proposed List of Investors Participating in EVF's Private Placement of Shares and the Number of Shares to Be Offered to Each Investor, attached to Resolution No. 65, with Appendix 01 attached to this Resolution.

Article 2. This Resolution shall take effect from the date of signing. The provisions of Resolution No. 65 that are not amended or supplemented by this Resolution shall remain in full force and effect. Members of the Board of Directors, the General Director, and relevant units and individuals shall be responsible for organizing the implementation of this Resolution./.

Recipients:
- As stated in Article 2;
- The Board of Supervisors;
- Archives: Governance Office.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

(Signed)

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

APPENDIX 01

PROPOSED LIST OF INVESTORS PARTICIPATING IN THE PRIVATE PLACEMENT OF SHARES

(Attached to Resolution No. 75/NQ-HĐQT-TCĐL dated November 6, 2026 of the Board of Directors of EVF)

No.	Investor Name	Identification Number	Investor Category		Number of Shares Held Before the Offering (*)	Proposed Number of Shares to Be Allocated	Expected Ownership Ratio after the Offering (%) (**)	Relationship with EVF, Members of the Board of Directors, Controllers and the Board of Management
			Strategic Investor / Professional Securities Investor	Foreign Investor / Foreign-Invested Economic Organization with Foreign Investors Holding More Than 50% of Charter Capital / Domestic Investor				
1	Japan Vietnam Capital Fund I, L.P.	MC-135723	Professional Securities Investor	Foreign Investor	0	22,148,100	2.62%	None
2	Daiwa – SSIAM Vietnam Growth Fund IV (USD) L.P.	MC-133360	Professional Securities Investor	Foreign Investor	0	4,580,500	0.54%	None

No.	Investor Name	Identification Number	Investor Category		Number of Shares Held Before the Offering (*)	Proposed Number of Shares to Be Allocated	Expected Ownership Ratio after the Offering (%) (**)	Relationship with EVF, Members of the Board of Directors, Controllers and the Board of Management
			Strategic Investor / Professional Securities Investor	Foreign Investor / Foreign-Invested Economic Organization with Foreign Investors Holding More Than 50% of Charter Capital / Domestic Investor				
3	SSI Asset Management Company Limited (***)	19/UBCK-GP	Professional Securities Investor	Domestic Investor	0	18,271,400	2.16%	None
4	Leadvisors Capital Group Joint Stock Company	0102672875	Professional Securities Investor	Domestic Investor	0	40,000,000	4.73%	None
TOTAL					**0**	**85,000,000**	**10.05%**	

(*) The number of shares held before the offering is based on the shareholder list dated September 30, 2026 provided by the Vietnam Securities Depository and Clearing Corporation;

(**) Calculated based on the expected number of outstanding shares after the private placement to increase the charter capital, being 845,565,802 shares (assuming all 85,000,000 shares are successfully offered);

(***) SSI Asset Management Company Limited is both a direct investor and an investor receiving entrusted investments from two (02) institutional investors. The investors entrusting SSI Asset Management Company Limited each satisfy the criteria for professional securities investors in accordance with applicable laws and regulations. The Board of Directors ensures that all entrusting investors satisfy the investor selection criteria as approved under Resolution No. 02/NQ-ĐHĐCĐ-TCĐL dated August 21, 2026 of the 2026 Extraordinary General Meeting of Shareholders of EVF.

EVF GENERAL FINANCE JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM**
	Independence - Freedom - Happiness
No.: 76/NQ-HĐQT-TCĐL	*Hanoi, November 6, 2026*

RESOLUTION

Regarding the Approval of the Private Placement Registration Dossier

BOARD OF DIRECTORS
EVF GENERAL FINANCE JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and the amendments and supplements to the Law on Enterprises;*
- *Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024, and the amendments and supplements to the Law on Credit Institutions;*
- *Pursuant to the Charter on Organization and Operation of EVF GENERAL FINANCE JOINT STOCK COMPANY (EVF);*
- *Pursuant to Resolution No. 02/NQ-ĐHĐCĐ-TCĐL dated August 21, 2026 of the 2026 Extraordinary General Meeting of Shareholders of EVF;*
- *Pursuant to Minutes No. 69/BB-HĐQT-TCĐL of the EVF Board of Directors' meeting dated November 6, 2026;*

RESOLVES:

Article 1. To approve the private placement registration dossier of EVF General Finance Joint Stock Company, as specified in the list of documents attached as the Appendix.

Article 2. This Resolution shall take effect from the date of signing and replace Resolution No. 66/NQ-HĐQT-TCĐL dated October 13, 2026. Members of the Board of Directors, the General Director, and relevant units and individuals shall be responsible for organizing the implementation of this Resolution./.

Recipients:
- As stated in Article 2;
- The Board of Supervisors;
- Archives: Governance Office.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

(Signed)

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

APPENDIX: LIST OF DOCUMENTS IN THE PRIVATE PLACEMENT REGISTRATION DOSSIER -EVF GENERAL FINANCE JOINT STOCK COMPANY

(Attached to Resolution No. 76/NQ-HĐQT-TCĐL dated November 6, 2026 of the Board of Directors)

1. Private Placement Registration Form No. 67/BC-TCĐL dated November 6, 2026;
2. Enterprise Registration Certificate No. 0102806367, initially issued by the Hanoi Department of Planning and Investment (now the Hanoi Department of Finance) on July 8, 2008 and amended for the 18th time on December 26, 2023, together with the Confirmation of Business Lines dated August 11, 2021;
3. License for Establishment and Operation of Finance Company No. 187/GP-NHNN dated July 7, 2008 issued by the State Bank of Vietnam (SBV) to EVF General Finance Joint Stock Company, and the amending and supplementing decisions of the SBV;
4. Official Letter No. 255/QLGS6 dated January 23, 2026 of the SBV on the approval of the proposed appointment of EVF's General Director, and Resolution No. 06/NQ-HĐQT-TCĐL dated January 28, 2026 of the EVF Board of Directors on the appointment of the General Director and change of EVF's legal representative;
5. Charter on Organization and Operation of EVF;
6. Resolution No. 02/NQ-ĐHĐCĐ-TCĐL dated August 21, 2026 of the 2026 Extraordinary General Meeting of Shareholders of EVF, together with the Minutes of the General Meeting of Shareholders;
7. Resolution No. 50/NQ-HĐQT-TCĐL dated August 22, 2026 of the Board of Directors of EVF GENERAL FINANCE JOINT STOCK COMPANY regarding the Capital Increase Plan of EVF GENERAL FINANCE JOINT STOCK COMPANY through a Private Placement of Shares / Private Placement Plan and the Plan for the Use of Proceeds from the Private Placement of Shares;
8. Resolution No. 65/NQ-HĐQT-TCĐL dated October 13, 2026 of the EVF Board of Directors regarding the Detailed Implementation Plan for the Private Placement Plan to Increase Charter Capital;
9. Resolution No. 75/NQ-HĐQT-TCĐL dated November 6, 2026 of the EVF Board of Directors regarding the Amendment and Supplementation of the Detailed Implementation Plan for the Private Placement of Shares to Increase Charter Capital;
10. Official Letter No. 4357/QLGS6 dated September 22, 2026 of the State Bank of Vietnam approving the charter capital increase of EVF General Finance Joint Stock Company;
11. Official Letter No. 301/CV-TCĐL-QTĐH dated October 13, 2026 regarding commitments related to the private placement of shares;
12. Official Letter No. 9371/UBCK-PTTT dated September 22, 2026 of the State Securities Commission of Vietnam regarding the notification dossier for changing the maximum foreign ownership limit of EVF General Finance Joint Stock Company;
13. Document No. 874/2026/XN-IVB-TRD dated October 13, 2026 of Indovina Bank Limited confirming the escrow account for receipt of share subscription payments, signed by the Deputy General Director, together with Power of Attorney No. 62/2026/UQ-BOE dated March 2, 2026.