Everpia JSC
Head office and factory:
Duong xa, Gia Lam District, Hanoi City, Vietnam
Tel: (84-4) 827 6490 Fax: (84-4) 827 6492

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

Số/*No.*: 19112026-01TB/EVPL

Hà Nội, ngày 19 tháng 11 năm 2026
Ha Noi, day 19 month 11 year 2026

CÔNG BỐ THÔNG TIN TRÊN CỔNG THÔNG TIN ĐIỆN TỬ CỦA ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC VÀ SGDCK TP.HCM

DISCLOSURE OF INFORMATION ON THE STATE SECURITIES COMMISION'S PORTAL AND HOCHIMINH STOCK EXCHANGE'S PORTAL

Kính gửi/ To: - Ủy ban Chứng khoán Nhà nước/ *The State Securities Commission*
- Sở Giao dịch chứng khoán TP.HCM/ *Hochiminh Stock Exchange*

- Tên tổ chức / *Organization name*: Công ty cổ phần Everpia/ *Everpia JSC*
- Mã chứng khoán/ *Securities Symbol*: EVE
- Địa chỉ trụ sở chính/ *Address*: Cụm dân dư Nội Thương, Gia Lâm, Hà Nội
- Điện thoại/ *Telephone*: 024.38276490
- Fax: 024.38276492
- Người thực hiện công bố thông tin/ *Submitted by:* Yu Sung Dae
  Chức vụ/ *Position*: Người được ủy quyền Công bố thông tin
  Authorized person on Information

Loại thông tin công bố : ☐ định kỳ ☐ bất thường ☑24h ☐theo yêu cầu
Information disclosure type: ☐ *Periodic* ☐*Irregular* ☑*24 hours* ☐ *On demand*

Nội dung thông tin công bố (*)/ *Content of Information disclosure (*):* Giấy xác nhận về việc thay đổi nội dung đăng ký doanh nghiệp/ *Confirmation of changes to Enterprise Registration Information*

Ngày 29/09/2025, Thủ tướng Chính phủ ban hành Quyết định số 36/2025/QĐ-TTg về Hệ thống ngành kinh tế Việt Nam, có hiệu lực từ ngày 15/11/2025 và thay thế Quyết định số 27/2018/QĐ-TTg ngày 06/07/2018. Nhằm thuận tiện, cho hoạt động kinh doanh, Everpia đã thực hiện các thủ tục cập nhật mã ngành kinh doanh của Công ty theo Hệ thống ngành kinh tế Việt Nam hiện hành. Việc cập nhật này không làm thay đổi hoạt động kinh doanh thực tế, phạm vi hoạt động cũng như nội dung chi tiết ngành, nghề kinh doanh đã đăng ký của Công ty.

On 29 September 2025, the Prime Minister issued Decision No. 36/2025/QĐ-TTg promulgating the Vietnam Standard Industrial Classification, which took effect on 15 November 2025 and replaced Decision No. 27/2018/QĐ-TTg dated 6 July 2018. To facilitate its business operations, Everpia has completed the procedures to update its registered business activity codes in accordance with the current Vietnam Standard Industrial Classification. This update does not result in any changes to the Company's actual business activities, business scope, or the detailed registered business lines.

Bên cạnh đó, Công ty cũng tiến hành kê khai về chủ sở hữu hưởng lợi của doanh nghiệp theo quy định tại khoản 1 Điều 3 Luật số 76/2025/QH15 ngày 17/6/2025 sửa đổi, bổ sung một số điều của Luật Doanh nghiệp; Điều 3, Điều 4 Nghị định 296/2026/NĐ-CP ngày 23/7/2026 của Chính Phủ.

In addition, the Company has declared information on its beneficial owners in accordance with Clause 1, Article 3 of Law No. 76/2025/QH15 dated 17 June 2025 amending and supplementing a number of articles of the Law on Enterprises, and Articles 3 and 4 of Government Decree No. 296/2026/NĐ-CP dated 23 July 2026.

Hôm nay, ngày 19/11/2026, công ty đã nhận được Giấy xác nhận về việc thay đổi nội dung đăng ký doanh nghiệp như tại văn bản đính kèm.

Today, 19 November 2026, the Company received the Confirmation of Changes to Enterprise Registration Information, as attached.

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 19/11/2026 tại đường dẫn: https://everpia.vn/thong-tin-cong-bo-tt5.html

This information was disclosed on the Company's website on 19/11/2026, *as in the link: https://everpia.vn/thong-tin-cong-bo-tte5.html*

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./

I declare that all information provided in this paper is true and accurate; I shall be legally responsible for any mispresentation.

CÔNG TY CỔ PHẦN EVERPIA

Digitally signed by CÔNG TY CỔ PHẦN EVERPIA
DN: c=VN, st=THÀNH PHỐ HÀ NỘI, cn=CÔNG TY CỔ PHẦN EVERPIA, 0.9.2342.19200300.100.1.1=MST:0101402121
Date: 2026.11.19 15:46:41 +07'00'

Đại diện tổ chức
Organization representative
Người UQ CBTT
Party authorized to disclose information

M.S.D.N: 0101402121 CÔNG TY CỔ PHẦN EVERPIA THÀNH PHỐ HÀ NỘI

YU SUNG DAE

DEPARTMENT OF FINANCE OF HANOI CITY
BUSINESS REGISTRATION AND ENTERPRISE FINANCE OFFICE

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, November 09, 2026

No.:
[Barcode: 569824/26]

CERTIFICATE

On Changes to Enterprise Registration Particulars

BUSINESS REGISTRATION AND ENTERPRISE FINANCE OFFICE: Hanoi City

Head office address: *Van Ho Industrial Complex – 52 Le Dai Hanh, Hai Ba Trung Ward, Hanoi City, Vietnam*

Telephone: 024 38248989 ext. 191 Fax:

Email: pdkkdtcdn_sotc@hanoi.gov.vn

Website: www.sotaichinh.hanoi.gov.vn

Hereby certifies:

Enterprise name: EVERPIA JOINT STOCK COMPANY

Enterprise code: 0101402121

Has notified the business registration authority of changes to its enterprise registration particulars.

The enterprise's information has been updated in the National Database on Enterprise Registration as follows:

No.	Business line	Code
1	Other business support service activities not elsewhere classified - Exercising the right to import goods permitted under the Business License issued by the competent authority to Everpia Joint Stock Company. - Exercising the right to export goods permitted under the Business License issued by the competent authority to Everpia Joint Stock Company.	8299
2	Specialized design activities Details: Interior decoration activities	7410

No.	Business line	Code
3	Real estate business, with land use rights owned, used, or leased Details: Leasing houses and construction works for sub-leasing. For land leased by the State, investing in the construction of residential buildings for lease; investing in the construction of non-residential buildings for sale, lease, or lease-purchase; receiving transfer of the whole or part of a real estate project from an investor to construct houses and construction works for sale, lease, or lease-purchase; for land allocated by the State, investing in the construction of residential buildings for sale, lease, or lease-purchase.	6810
4	Manufacture of made-up textile articles, except apparel Manufacture of non-woven fabrics, filter fabrics, felt, blankets, bed sheets, bed linen, pillows, mattresses, sleeping bags, backpacks, handbags, underwear, and other garment products.	1392
5	Manufacture of other textiles not elsewhere classified Manufacture of towels and fabrics for making towels, woven fabrics, and other textile products not elsewhere classified.	1399
6	Other specialized wholesale not elsewhere classified Wholesale distribution of goods permitted under the Business License issued by the competent authority to Everpia Joint Stock Company.	4679 (Main)
7	Retail sale of other new goods, except automobiles, motorcycles, motorbikes, and auxiliary parts Details: Retail distribution, establishment of the first retail outlet, and commercial franchising of goods permitted under the Business License issued by the competent authority to Everpia Joint Stock Company.	4773
8	Other professional, scientific, and technological activities not elsewhere classified Consulting and technology transfer in the production and trading of non-woven fabrics, filter fabrics, felt, blankets, bed sheets, bed linen, pillows, mattresses, sleeping bags, backpacks, handbags, underwear, and other garment products.	7499
9	Retail intermediary service activities E-commerce trading platform services	4790

Tax Registration Information

No.	Tax registration items	Information
1	Information on Director (General Director)	Full name: Telephone:
2	Information on Chief Accountant / Person in charge of accounting	Full name: NGUYEN THI BAO NGOC Telephone: 02213791777

No.	Tax registration items	Information
3	Address for receiving tax notices	Noi Thuong Residential Cluster, Duong Xa Commune, Gia Lam District, Hanoi City, Vietnam Telephone: 04. 3827 6490 Fax: 04. 3827 6492 Email: info@everpia.vn
4	Accounting form	Independent accounting
5	Fiscal year	Applied from January 1 to December 31
6	Total number of employees	1083
7	VAT calculation method	Credit-invoice (deduction) method

List of Beneficial Owners (Declaration for Identifying Beneficial Owners) – see next page

List of Beneficial Owners

No.	Full name	Date of birth	Sex	Personal legal document (No., date of issue, issuing authority)	Nationality	Ethnicity	Contact address	Beneficial owner of the enterprise – Charter capital ownership ratio (%)			Group of individuals with family relationship / contract	Control of the enterprise
								Direct	Indirect	Total		
1	LEE JE WON	13/09/1967	Male	M070M0576			CB1-3-10, My Phuc, Phu My Hung, Tan My Ward, Ho Chi Minh City, Vietnam	0.960	–	0.960	Group of individuals by family relationship	–
2	LEE JAE EUN	06/06/1964	Male	M52420297			Apartment 1501 N01T6, Diplomatic Corps Urban Area, Xuan Dinh Ward, Hanoi City, Vietnam	18.030	–	18.030	Group of individuals by family relationship	–
3	LEE JUNG HYUN	17/10/1992	Male	M504K6078			H-11.02, Hudson Tower, The River Apartment Complex, Tran Bach Dang, An Khanh Ward, Ho Chi Minh City, Vietnam	3.950	–	3.950	Group of individuals by family relationship	–
4	LEE HYUN JOO	04/06/1969	Female	M934D7099			102-504 Sindonga Familie APT, 1124 Daelimdong, Yeongdeungpo-gu, Seoul, Korea	0.590	–	0.590	Group of individuals by family relationship	–
5	PARK YOUNG KOUNG	25/02/1964	Female	M628Q1502			Apartment 1501 N01T6, Diplomatic Corps Urban Area, Xuan Dinh Ward, Hanoi City, Vietnam	2.850	–	2.850	Group of individuals by family relationship	–
6	LEE BANG HYUN	07/09/1990	Male	M66058061			Apartment 501, 34 Xuan Dieu, Tay Ho Ward, Hanoi City, Vietnam	4.230	–	4.230	Group of individuals by family relationship	–

[Translator's note: Nationality, ethnicity and the number/date/issuing authority of personal legal documents are illegible in the source file's text layer and were not filled in. The Direct/Total ownership columns should be verified against the original.]

Recipients:
- EVERPIA JOINT STOCK COMPANY. Address: Noi Thuong Residential Cluster, Gia Lam Commune, Hanoi City, Vietnam
- Archive: Dang Thi Hue

FOR THE HEAD OF OFFICE
DEPUTY HEAD OF OFFICE

[signature and name illegible]