

No.: ...05.../2025/TTr-HĐQT

Hanoi, dated 01 month 04 year 2025

PROPOSAL

Re: Regarding Change of Company Name

Dear: General Meeting of Shareholders

- Pursuant to the Law on Enterprises No. 59/2020/QH14 issued on June 17, 2020 and documents amending, supplementing and guiding its implementation;
- Pursuant to the Law on Securities No. 54/2019/QH14 issued on November 26, 2019 and documents amending, supplementing and guiding its implementation;
- Pursuant to the Charter of Everest Securities Joint Stock Company ("the Company");

The Board of Directors would like to report and respectfully submit to the General Meeting of Shareholders for consideration and approval of the change of the Company's name as follows:

1. The proposed change of Company name:
 - Company name in Vietnamese: Công ty cổ phần Chứng khoán EVS
 - Company name in foreign language: EVS Securities Joint Stock Company
 - Company name in abbreviation: EVS.,JSC
2. Implementation:
 - The General Meeting of Shareholders assigns/authorizes the Board of Directors to proactively decide/adjust the proposed change of the Company's name as mentioned above if necessary and/or according to the opinion of the competent State agency; Modifies the Company's name accordingly in the Internal Governance Regulations, the Organization and Operation Regulations of the Company's Board of Directors after the Company is granted a business registration certificate.
 - The General Meeting of Shareholders assigns/authorizes the Company's Legal Representative to deploy and carry out relevant procedures at competent State agencies to complete the change of the Company's name; Modifies the Company's name accordingly in the Charter after the Company is granted a business registration certificate.

Respectfully submit to the General Meeting of Shareholders for consideration and approval.

Recipient:

- As above;
- Archive: BOD Office.

**PP. BOARD OF DIRECTORS
PRESIDENT**



Nguyen Hai Chau