

Code **EVF**
Company name EVN Finance Joint Stock Company
Date 11/27/2024
Subject BOD resolution dated November 26, 2024

Content:

On November 26, 2024, EVN Finance Joint Stock Company issued the Board resolution to approve the record date to collect shareholders' written opinions with details as follows:

- Record date: December 09, 2024
- Exercise ratio: 01 share – 01 voting right
- Time: December 2024 or January 2025
- Venue: at EVN Finance Joint Stock Company.