

Code	EVF
Company name	EVN Finance Joint Stock Company
Date	03/18/2024
Subject	2024 AGM resolution

Content:

On March 15, 2024, EVN Finance Joint Stock Company issued the resolution of 2024 annual general meeting to approve the following contents:

1. Approve 2023 audited financial statements and 2023 business result:
 - Charter capital: 7,042 billion VND
 - Total assets: 49,221 billion VND
 - Profit before tax: 409.3 billion VND
2. Approve 2024 business plan:
 - Total assets: 54,500 billion VND
 - Profit before tax: 585 billion VND
3. Approve the report of the BOD on 2023 operation and plan for 2024.
4. Approve the report of Independent member of the BOD in 2023.
5. Approve the report on the operation of the BOD in 2023 and plan for 2024
6. Approve the profit distribution plan in 2023:
 - 2023 profit after tax: 328,378,151,253 VND
 - Funds: 59,108,067,226 VND
 - Remaining profit after tax in 2023: 269,270,084,027 VND
7. Approve 2023 dividend payment of 8%.
8. Approve the plan to increase its charter capital from the share issuance under ESOP on 2024.
9. Approve the foreign ownership ratio limit of 15%.
10. Approve the plan to handle bad debt in the 2021-2025 period.
11. Approve the draft plan to amendment, supplement the Company's charter.
12. Approve the draft plan to amendment, supplement the regulation, operation of the BOD.
13. Approve the draft plan to amendment, supplement the internal corporate governance.
14. Approve the auditor selection for 2025 financial statements.

