**EVS: Board Resolution**

On April 04, 2024, Everest Securities Joint Stock Company announced Resolution No. 10/2024/NQ-HDQT as follows:

Article 1: The Board of Directors decides on the time and venue for the Annual General Meeting of Shareholders 2024 of the Company as follows:

1. Meeting time: 9.00 a.m, Thursday, April 25, 2024.
2. Meeting format: Online
3. Meeting venue: 7th Floor, No. 2A Dai Co Viet Street, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi City.

Article 2: Approve the attachments of this Decision, including the agenda and draft documents for the Annual General Meeting of Shareholders 2024 of the Company with the following documents:

1. Agenda of the Annual General Meeting of Shareholders;
2. Working regulations at the Annual General Meeting of Shareholders 2024;
3. Report of the Board of Directors on the governance and performance results of the Board of Directors and each member in 2023, and the operating orientation for 2024;
4. Report of the independent member of the Board of Directors in the Audit Committee in 2023;
5. Report on business activities in 2023 and the operational plan in 2024 of the Board of Management;
6. Proposal for the approval of the Audited Financial Statements 2023 and the profit distribution plan for 2024;
7. Proposal on approving the selection of an audit company to audit the Financial Statements and other Reports in 2024 in accordance with the regulations;
8. Proposal on the settlement of remuneration for the Board of Directors, the Audit Committee in 2023, and the remuneration plan for the Board of Directors in 2024;
9. Proposal on the change of the company's headquarters;
10. Proposal on approving the dismissal and election of additional members of the Board of Directors;
11. Draft of the Annual General Mandate 2024.

Article 3. The Board of Directors assigns/authorizes Mr. Nguyen Hai Chau - Chair of the Board of Directors to perform the following tasks:

1. Carry out necessary tasks related to the successful implementation of the Annual General Meeting of Shareholders 2024 of the Company;
2. Decide to amend, supplement the meeting documents, and the content of the agenda stated in Article 2 of this Resolution;
3. Decide and carry out necessary procedures to postpone or extend the meeting time for the Annual General Meeting of Shareholders 2024 in cases deemed necessary by the Chair of the Board of Directors (including but not limited to procedures for obtaining approval from relevant competent authorities, notifying shareholders, canceling the list of shareholders entitled to attend the meeting, etc.).
4. Decide on related necessary tasks to reorganize the Annual General Meeting of Shareholders 2024 (after postponing or extending the meeting according to the Clause 3 of this Article).

Article 4: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager, and relevant individuals and departments within the Company are responsible for implementing this Resolution.