**EVS: Board Resolution**

On April 4, 2024, Everest Securities Joint Stock Company announced Resolution No. 10/2024/NQ-HDQT as follows:

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

1. Meeting time: 09:00 a.m., Thursday, April 25, 2024.
2. Meeting format: Online
3. Meeting venue: 7th Floor, No. 2A Dai Co Viet, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi.

Article 2: Approve the agenda and draft documents of the Company's Annual General Meeting of Shareholders 2024 attached to this Resolution, including the following documents:

1. Agenda of the 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 activity results of the Board of Directors and each member of the Board of Directors in 2023 and operating orientation in 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 operating plan in 2024 of the Board of Management;
6. Proposal on approving the Audited Financial Statements 2023 and profit distribution plan in 2024;
7. Proposal on approving the selection of an audit company for the Financial Statements and other Reports in accordance with regulations in 2024;
8. Proposal on approving the remuneration settlement of the Board of Directors, the Audit Committee in 2023 and the remuneration plan of the Board of Directors in 2024;
9. Approve changing the head office of the Company;
10. Proposal on approving the dismissal and election of replacement 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 of the Company to perform the following tasks:

1. Carry out necessary works related to the successful implementation of the Company's Annual General Meeting of Shareholders 2024;
2. Decide to amend and supplement meeting documents and agenda contents mentioned in Article 2 of this Resolution;
3. Decide and implement necessary procedures to complete and extend the time for the Annual General Meeting of Shareholders 2024 in cases that the Chair of the Board of Directors deems necessary (including but not limited to procedures for obtaining approval at competent management agencies, notifying shareholders, canceling the list of shareholders entitled to attend the meeting...).
4. Decide on necessary relevant works to reorganize the Annual General Meeting of Shareholders 2024 (after postponing or extending the meeting as prescribed in 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 related individuals and departments in the Company are responsible for the implementation of this Resolution.