



EVS SECURITIES JOINT STOCK COMPANY

Securities Business License No. 48/UBCK-GPHĐKD issued by the State Securities Commission on December 29, 2006

Enterprise Code: 0102121331

Head Office: Floors 3, 6, 9, No. 2A Dai Co Viet Street, Hai Ba Trung Ward, Hanoi City

Telephone: (84.24) 3772 6699 – Fax: (84.24) 3772 6763 – Website: <https://www.eves.com.vn>

INVITATION TO ATTEND

THE 2025 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

To: Shareholders : (T1).....

Address : (T2).....

ID card No./ Passport No./ Business Registration No.: (T3)

Number of owned shares: (T4) shares

Login account : (T5)

Login password : (T6)

EVS Securities Joint Stock Company (“Company”) respectfully invites Shareholders to attend the 2025 Extraordinary General Meeting of Shareholders (“GMS”) with the following details:

- 1. Time:** Opening at 13:30, **Thursday, December 11, 2025**
- 2. Form of Meeting: Online**
- 3. Meeting Administration Venue:** 7th floor, No. 2A Dai Co Viet Street, Hai Ba Trung Ward, Hanoi City
- 4. Meeting Agenda:** The GMS will review and approve the following matters:
 - Handling secured assets of receivables that have been extended multiple times;
 - Changing the Company’s head office address;
 - Continuing to implement matters related to the purchase, sale, or investment of assets and approving transactions under the authority of the GMS as stated in Submission No. 10/2025/TT-HĐQT dated April 1, 2025, already approved at the 2025 Annual General Meeting of Shareholders;
 - Dismissal of members of the Board of Directors;
 - Amendment of the Company Charter;
 - Amend the Company's internal governance regulations;
 - Amend the organization and operation regulations of the Board of Directors;
 - Other matters within the authority of the GMS (if any).
- 5. Participants:** All shareholders holding the Company’s shares (or legally authorized representatives of shareholders) as listed in the shareholder record date of November 12, 2025.

6. Participation in the GMS

6.1. Participation in the GMS

- Shareholders/authorized persons may exercise their right to participate in the GMS by logging into the Company’s online GMS system at: <https://vote.eves.com.vn> (“Online System”) to confirm attendance, follow the meeting proceedings live, register and participate in discussions, and vote on the matters submitted to the GMS through electronic voting. The login Account and Password for shareholders are provided in this Invitation Letter. The login Account and Password for authorized persons will be sent to the mobile phone number of the authorized person as registered in the valid Letter of Authorization.
- The Online System will officially open from 13:00 on December 10, 2025 for shareholders/authorized persons to log in, complete attendance confirmation procedures, review meeting materials, and cast electronic votes on the matters submitted to the GMS, except for those matters that must be voted on after the opening of the GMS.



- c. Shareholders/authorized persons participating in the online GMS must have a computer, laptop, tablet, smartphone, or any device capable of connecting to the internet and accessing the Company's online GMS system.

6.2. Authorization to Attend the GMS

If Shareholders do not attend the meeting, they may authorize their voting shares to another individual or legal entity (the authorized person) to attend the GMS on their behalf. The authorization dossier includes the following documents:

- a. The original Letter of Authorization using the prescribed form and bearing the Company's seal or prepared in accordance with the law (the Letter of Authorization form is attached to this Invitation);
- b. A copy of the Citizen ID/Passport/Enterprise Registration Certificate ("ERC") of the Shareholder (authorizing party);
- c. Documents of the authorized person:
- If the authorized person is an individual: A copy of the Citizen ID/Passport;
 - If the authorized person is an organization:
 - + A copy of the ERC;
 - + A copy of the Citizen ID/Passport of the representative attending the GMS;
 - + The original authorization document or introduction letter issued by the organization to its representative attending the GMS (if the representative is not the organization's legal representative).

The authorization dossier may be submitted directly or sent by post/courier to the Company at the address in Section 8 below before 16:00 on December 10, 2025.

7. Meeting Documents

All GMS documents of the Company are published on the Company's website at: <https://www.eves.com.vn/ve-chung-toi/cong-bo-thong-tin> and on the Online System. To support Shareholders/Authorized Persons in attending the GMS, the Company will also post instructions for participating in the online GMS on the Company's website and on the Online System.

8. Contact Information

For all information related to the organization of the Company's 2025 Extraordinary General Meeting of Shareholders, Shareholders are kindly requested to contact the Company at the following address:

Board of Directors Office – EVS Securities Joint Stock Company

Address: 9th Floor, No. 2A Dai Co Viet Street, Hai Ba Trung Ward, Hanoi City

Telephone: (84.24) 3936 6866 (Extensions: 665, 676)

We respectfully invite Shareholders to attend to ensure the success of the meeting.

Respectfully./.

Hanoi, dated 19 month 11 year 2025

ON BEHALF OF THE BOARD OF DIRECTORS

Chairman
CÔNG TY CỔ PHẦN
CHỨNG KHOÁN
EVS
HAI BA TRUNG
TP. HÀ NỘI

Nguyen Hai Chau

AUTHORIZATION LETTER



**To: The Organizing Committee of the 2025 Extraordinary General Meeting of Shareholders
EVS Securities Joint Stock Company ("Company")**

1. Authorizing Party:

Name of Shareholder/Authorizing Person:

Citizen ID/Passport/Business Registration No.: issued on by

Permanent Address/Head Office:

Telephone:

Number of Shares Owned (as of November 12, 2025): shares

(In letters:)

Full Name of the Legal Representative (if the shareholder is an organization):

Citizen ID/ Passport No.: issued on at

2. Authorized Party:

I hereby agree to authorize: shares owned by me in the Company to:

☐ Mr. Nguyen Hai Chau – Chairman of the Board of Directors

☐ Mr. Nguyen Thanh Hai – Chief Executive Officer

☐ Or the following individual/legal entity:

Authorized Person:

Citizen ID/ Passport/ Business Registration No.: issued on at

Permanent Address/Head Office:

Mobile Phone (for individual authorized person) (*):

Full Name of the Representative of the Authorized Organization (if authorizing an organization):

Citizen ID/ Passport No.: issued on at

Mobile Phone (of the representative attending on behalf of the organization) (*):

3. Scope of Authorization:

The Authorized Party is empowered to represent the Authorizing Party in attending the Company's 2025 Extraordinary General Meeting of Shareholders and to exercise all rights and fulfill all obligations of a shareholder at the meeting with respect to the number of shares authorized.

4. Responsibilities and Duration of Authorization

- I/We take full responsibility for this authorization and commit to strictly comply with all applicable laws and the Company's Charter.
- This Letter of Authorization is valid from the date of signing until the Company receives a written notice replacing or revoking this authorization, or until the conclusion of the Company's 2025 Extraordinary General Meeting of Shareholders.
- I hereby confirm my acceptance of and will not lodge any complaint regarding the voting results made by the authorized person above.

AUTHORIZED PERSON

(Sign and write full name; seal if a legal entity)

....., date month year 2025
SHAREHOLDER /AUTHORIZING PERSON

(Sign and write full name; seal if a legal entity)

(*) This information is mandatory for the Authorized Person to receive the Account and Password for accessing the Online General Meeting of Shareholders (GMS) system after the Organizing Committee of the Extraordinary GMS has received a valid authorization dossier.



MEETING AGENDA

2025 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS EVS SECURITIES JOINT STOCK COMPANY

Time: Expected to commence at **13:30 PM, Thursday, December 11, 2025**

Meeting Venue: **7th Floor, No. 2A Dai Co Viet Street, Hai Ba Trung Ward, Hanoi City**

Time	Content
13:00 – 13:30	- Guidance and support for shareholders to log in to the Online General Meeting of Shareholders (GMS) system
13:30 – 14:15	- Statement of reasons and introduction of attendees of the General Meeting of Shareholders (GMS) - Chairperson commences the GMS - Announcement of the results of shareholder eligibility verification - Introduction of the Presidium and the Meeting Secretariat - Presentation of the meeting agenda and dissemination of meeting regulations - Approval of the Meeting's Vote-Counting Committee and the agenda
14:15 – 15:00	Presentation of proposals on the following matters: - Handling of collateral for receivables that have been extended multiple times; - Change of the Company's head office address; - Continued implementation of matters related to the purchase, sale, or investment of assets and approval of transactions within the authority of the GMS as stated in Proposal No. 10/2025/TT-HĐQT dated April 1, 2025, which was approved at the 2025 Annual General Meeting of Shareholders; - Dismissal of members of the Board of Directors; - Amendment of the Company Charter; - Amendment of the Company's internal governance regulations; - Amendment of the Organization and operation regulations of the Board of Directors; - Other matters within the authority of the GMS (if any).
15:00 – 15:45	- Discussion at the meeting - Voting on proposals
15:45 – 16:00	- Short break
16:00 – 16:30	- Report on the vote counting results for the proposals - Approval of the Meeting Minutes and the GMS Resolution - Closing of the General Meeting of Shareholders

Hanoi, dated 19 month 11 year 2025

NOTICE

**REGULATIONS ON THE ORGANIZATION AND OPERATION OF THE
2025 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

Based on:

- *Enterprise Law No. 59/2020/QH14 dated June 17, 2020, and its amendments, supplements, and guiding documents;*
- *Securities Law No. 54/2019/QH14 dated November 26, 2019, and its amendments, supplements, and guiding documents;*
- *Charter of EVS Securities Joint Stock Company (“Company”/ “EVS”);*
- *Company's internal governance regulations;*
- *Resolution of the Company's Board of Directors No. 45/2025/NQ-HĐQT dated 19 month 11 year 2025 on deciding the time, location for organizing, and approving the content and documents for the 2025 extraordinary General Meeting of Shareholders.*

The 2025 Extraordinary General Meeting of Shareholders of EVS Securities Joint Stock Company is organized and conducted according to the Working Regulations at the 2025 Extraordinary General Meeting of Shareholders (“**Regulations**”) as follows:

ARTICLE 1. SCOPE AND APPLICABLE SUBJECTS

1. This regulation applies to the organization of the 2025 Extraordinary General Meeting of Shareholders (“**GMS**”/“**Meeting**”) of the Company in the online form and voting by electronic ballot.
2. This regulation specifies the rights and obligations of shareholders/proxies of shareholders and parties participating in the online Meeting; the procedures for conducting the online Meeting; the voting methods to approve the contents and issues of the online Meeting and other related matters.
3. Shareholders, proxies of shareholders, and parties participating in the EGM are responsible for complying with this Regulation. Matters related to the organization of the EGM not detailed in this Regulation shall be applied according to the Company’s Charter, the Company’s internal governance regulations, and other relevant regulations and laws.

ARTICLE 2. DEFINITION OF TERMS

1. **Shareholder:** A person who owns shares of the Company, listed in the Consolidated List of Securities Holders authorized to attend the General Meeting of Shareholders issued by Vietnam Securities Depository and Clearing Corporation (VSDC) with the last registration date on 12/11/2025 (“List of Shareholders attending the meeting as of 12/11/2025”).

2. **Proxies:** A person legally authorized by the shareholder to attend the online General Meeting, cast electronic votes, and exercise other shareholder rights at the Company's Meeting in compliance with these Regulations, the Company's Charter, the Company's internal governance regulations, and other relevant laws.
3. **Online Meeting/Meeting:** The form of organizing the General Meeting of Shareholders using electronic means to connect and transmit images, sound, and/or other types of data of the Meeting via the internet environment, allowing shareholders/proxy at different locations to attend, follow the Meeting's proceedings, discuss, and vote on the contents and issues of the meeting.
4. **Online system:** The technical infrastructure (including but not limited to hardware, applications, software/websites) established and used by the Company to organize and operate the online Meeting and conduct electronic voting. Shareholders/proxies can access the Online system to register attendance, follow the proceedings, discuss, and vote via electronic voting.
5. **Electronic voting:** Shareholders/proxies casting votes on the contents and issues of the Meeting through the Online system.
6. **Principal location of the online Meeting:** The location where the Chairperson attends and presides over the Meeting.
7. **Time to open the Online system:** The time when the Online system is opened for shareholders/proxies to access to confirm attendance, read documents, and vote electronically on the contents and issues presented at the Meeting, except for items that must be voted on after the opening of the Meeting. The Online system will officially open from 13:00 on 10/12/2025.

ARTICLE 3. PARTICIPANTS OF THE GENERAL MEETING

All shareholders holding Company shares according to the List of shareholders attending the meeting as of 12/11/2025 (or legally authorized representatives attending the meeting).

ARTICLE 4. RIGHTS AND OBLIGATIONS OF SHAREHOLDERS/PROXIES

1. Shareholders/proxies have the right to attend the General Meeting, directly follow the progress of the Meeting, express opinions, discuss, and exercise voting rights on all contents and issues under the authority of the General Meeting through the Online System according to these Regulations, the Company's instructions for attending the online Meeting, the Company's Charter, the internal governance regulations of the Company, and other relevant laws and regulations.
2. Shareholders/proxies must prepare and use appropriate electronic devices (such as computers/laptops/tablets/smartphones or any device) that can connect to the internet and access the Company's Online System to ensure continuous monitoring of the Meeting, participate in online discussions, and cast electronic votes.
3. Shareholders/proxies are responsible for keeping their personal information and other identification details (such as login accounts and passwords) provided by the Company confidential to ensure that only the shareholder/proxies can access the Online System to exercise their rights and obligations at the Meeting.
4. Shareholders/proxies are responsible for all risks and disputes related to attending and/or voting at the Meeting through the login account and password of the shareholder/proxies on the

Online System. Attendance and/or voting on the Online System by using the login account and password will be deemed the will of the shareholder.

5. Shareholders/proxies agree/consent that all information, content, and exchanges sent to or from the shareholder's phone number on the Consolidated List of Securities Owners exercising the right to attend the Meeting issued by VSDC, or from the phone number of the shareholder/proxy registered and provided to the Company, are from the shareholder/proxy and are deemed to have been sent to or sent by the shareholder/proxy.

6. Shareholders/proxies must comply with the contents of these Regulations and follow the control/management of the Chairperson throughout the Meeting. Shareholders/proxies must not cause disruptions or disorder during the entire online General Meeting.

7. Shareholders/proxies understand and accept that organizing the General Meeting in an online format and voting by electronic ballot always involves risks of system errors, technical faults, network failures, viruses, and/or other unforeseen force majeure incidents beyond the Company's control or prediction.

ARTICLE 5. REGISTRATION TO ATTEND THE ONLINE GENERAL MEETING

1. Shareholders/proxies exercise their rights to attend the General Meeting by accessing the Company's online system at the link: <https://vote.eves.com.vn> through their login account and password, specifically:

a. Login account:

- The shareholder's login account is provided in the Meeting Invitation sent to the shareholder. The proxy's login account is provided and sent to the proxy's registered mobile phone number as stated in the Power of Attorney.
- The login account is the citizen identification number ("CC") or citizen ID card ("CCCD") number or passport number for individuals, enterprise code or tax code for organizations, securities transaction code for foreign investors or other registered ownership registration numbers registered with VSDC (for shareholders)/registered with the Company (in case of authorization). In case of duplicate ownership registration numbers for shareholders, the shareholder's login account will be supplemented with additional characters to distinguish between shareholders.

b. Login password:

- The shareholder's login password is provided in the Meeting Invitation sent to the shareholder. The proxy's login password is provided and sent to the proxy's registered mobile phone number as stated in the Power of Attorney.
- In case of forgotten login password, the shareholder/proxy clicks on the forgot password button on the online system and fills in the required information to receive a new password. The new password for the shareholder will be sent to the shareholder's registered mobile phone number with VSDC; if the shareholder changes the registered mobile phone number with VSDC, the shareholder should contact the Company to register a new mobile phone number to receive the login password. The new password for the proxy will be sent to the mobile phone number registered with the Company in the Power of Attorney.

2. Shareholders/proxies can only vote electronically, monitor the live progress of the General Meeting, speak, and discuss at the Meeting after confirming their attendance.

3. Authorization to attend the General Meeting

- a. In case a shareholder does not attend the meeting, the shareholder may authorize the voting shares to an individual or legal entity to attend the online General Meeting on behalf of the shareholder and exercise all rights and obligations at the AGM related to the authorized shares.
- b. Authorization must be made in writing using the Company's Power of Attorney form, bearing the Company's seal or as required by law. It must clearly state the information of the shareholder and the proxy, the number of authorized shares, the proxy's registered mobile phone number, and be validly signed and sealed (if any) by the shareholder and the proxy.
- c. Authorization is considered valid and legally effective when meeting the following conditions:

(i) The shareholder has not confirmed attendance to the General Meeting on the online system.

(ii) The authorization dossier includes the following documents:

- The original Power of Attorney as stated in point b of clause 3 of this Article;
- A copy of ID/CCCD/Passport/Business Registration Certificate ("BRC") of the shareholder (authorizer);
- Documents of the proxy:

+ For an individual: copy of ID/CCCD/Passport;

+ For an organization:

- ✓ Copy of the BRC;
- ✓ Copy of ID/CCCD/Passport of the representative attending the AGM;
- ✓ Original authorization letter or introduction letter from the organization authorizing the representative to attend the AGM (if the representative attending the AGM is not the legal representative of the organization).

(iii) Authorization dossiers may be submitted directly or sent by post/courier to the Company at the address of the Board of Directors Office - EVS Securities Joint Stock Company - 9th Floor, No. 2A Dai Co Viet Street, Hai Ba Trung Ward, Hanoi City before 16:00 on 10/12/2025.

d. After receiving the shareholder's authorization information, if the authorization is valid, The company will grant access to the Online System for the proxy attending the General Meeting (including login account and password which will be sent to the proxy's mobile phone number) so that the proxy can attend the General Meeting online. When a shareholder authorizes all their voting shares, the login account of the authorizing shareholder will be locked and will have no access to the Online System.

e. Termination of authorization: In case a shareholder wishes to terminate a previously valid authorization, the shareholder must send the original written notice of termination of authorization (either directly or by mail/courier) to the company before 16:00 on 10/12/2025 at the address stated in item (iii) clause 3 of this Article.

4. The termination of authorization takes effect from the time the company receives the shareholder's valid written request. After termination of the authorization, the proxy's login account will be locked, and the proxy's electronic voting results will be canceled (if already performed).

ARTICLE 6. CONDITIONS FOR HOLDING THE GENERAL MEETING

1. The shareholder verification committee, based on the total number of shares owned and/or represented by shareholders/authorized representatives confirming attendance at the General Meeting on the Online System from the moment the Online System opens (13:00 on 10/12/2025) until the scheduled opening time of the meeting (13:30 on 11/12/2025), shall establish the conditions for convening the General Meeting as prescribed.
2. The General Meeting shall be held when the number of shareholders/authorized representatives attending represents more than 50% of the total voting shares (each common share carries one vote).
3. In case the General Meeting does not meet the prescribed conditions to proceed, subsequent convening and holding of the General Meeting shall comply with the Company's Charter, the Company's internal governance regulations, and relevant legal provisions.

ARTICLE 7. VOTING AT THE GENERAL MEETING

1. Shareholders/Authorized representatives exercise their voting rights on the contents and issues at the General Meeting online through electronic voting on the Online System in accordance with these Regulations.
2. Voting time: Voting may be conducted before the General Meeting opens and/or during the meeting, specifically:
 - a. For procedural contents and issues concerning the opening and closing of the General Meeting (*including voting to approve: the meeting's vote counting committee, the meeting agenda, meeting minutes, and resolutions of the 2025 extraordinary General Meeting, together with other issues requiring approval at the General Meeting as directed by the Chairperson*): Shareholders/Authorized representatives may vote only after the General Meeting has opened and under the Chairperson's direction, until the end of the voting period as decided by the Chairperson.
 - b. For contents and issues submitted to the General Meeting (reports, proposals): Shareholders/Authorized representatives may vote from the time the Online System opens (from 13:00 on 10/12/2025, before the General Meeting opens) until before the end of the voting period as decided by the Chairperson.
 - c. Shareholders/Authorized representatives attending the online General Meeting after it has opened still have the right to vote. In this case, the validity of votes already cast before does not change.
3. Voting method: Shareholders/Authorized representatives vote by selecting one (01) out of three (03) options corresponding to the voting options "Agree," "Disagree," or "No opinion" on each content or issue to be voted on, and must click the submit button, confirming agreement to send and save the voting result to the Online System.
4. Shareholders/Authorized representatives who have voted may change their voting choice as long as the voting period for that content or issue has not ended. If the voting period ends without a vote from the shareholder/authorized representative, it is considered as not participating in the vote; the voting shares of that shareholder/authorized representative will not be included in the total votes of shareholders participating and voting at the meeting. From the end of the voting time, the Online System voting will be closed, and shareholders/authorized representatives have no right to change any content they have voted on. The Company will

record the final voting results made during the shareholders'/authorized representatives' voting period on the Online System.

5. For contents submitted for voting that change or arise during the General Meeting, shareholders/authorized representatives shall re-vote or vote additionally on those changed or new contents. If the shareholder/authorized representative does not re-vote or vote additionally, it will be considered as not participating in the vote on the changed or new content. Other contents previously voted on by shareholders/authorized representatives remain unchanged.

6. The voting results of shareholders/proxies are the aggregated final voting results recorded at the time the voting session ends as decided by the Chairperson at the General Meeting. When conducting the meeting, the Chairperson must announce the closing time of the voting session for shareholders/proxies to exercise their voting rights. From the time the voting session closes as decided by the Chairperson at the Meeting, the Online System will automatically close the voting portal for the presented content or issue, and shareholders/proxies will no longer be able to vote on the locked content or issue. Voting results will be determined by each content or issue presented and will be aggregated by the Vote Counting Committee, then reported and announced before the Meeting immediately after the vote counting process is completed.

7. A valid ballot is the voting ballot of a shareholder/proxy participating in voting through a login account issued by the Company, having selected a voting option and completed voting on the Online System according to the provisions in these Regulations. To ensure the validity of online voting, the Online System has been configured so that shareholders/proxies can only select one (01) out of the three (03) voting options mentioned in Clause 3 of this Article.

8. In the case that a shareholder/proxy confirms attendance at the online Meeting and has voted but has not selected any voting option (not ticking any voting box) for a certain content or issue, the shareholder/proxy's ballot will be considered invalid for that content or issue.

9. In cases where a shareholder/proxy (representing 2 or more shareholders) opts to combine the authorized ballots according to different shareholder groups, the shareholder/proxy will cast votes corresponding to each respective shareholder group.

10. Shareholders/proxies encountering issues or technical problems with electronic voting on the Online System may contact the Company via the contact information provided in the Meeting invitation letter to receive guidance and assistance in completing their vote.

11. The voting ratio required to approve the contents or issues voted on at the Meeting shall apply in accordance with the provisions of the Company's Charter and relevant legal regulations.

ARTICLE 8. DISCUSSIONS AT THE GENERAL MEETING

1. Shareholders/Proxies may participate in discussions at the online General Meeting either by speaking directly or by submitting questions/comments to the Presidium through the Online System. The Secretariat is responsible for compiling all questions and comments from Shareholders/Proxies and forwarding them to the Presidium.
2. Discussions and responses to questions or inquiries from Shareholders/Proxies shall be conducted according to the following principles:
 - a. Discussions shall only take place within the allocated time and must relate to the contents and matters included in the meeting agenda approved by the General Meeting of Shareholders.

- b. Shareholders/Proxies shall conduct their discussions in accordance with the instructions of the Chairperson during the online meeting.
- c. Based on the meeting schedule, the Chairperson shall arrange and coordinate the speaking order of Shareholders/Proxies, and may respond directly or authorize/assign personnel to respond to questions and inquiries.
- d. Shareholders/Proxies should speak concisely, avoid repetition, and focus on key issues consistent with the approved meeting agenda. The Chairperson has the right to exclude questions from the discussion or stop a Shareholder/Proxy from speaking if the question or discussion is deemed irrelevant to the approved agenda. In cases where multiple comments are repetitive, the Chairperson may select the most representative or relevant comments to address.
- e. All Shareholders/Proxies have the right and are encouraged to express their opinions at the Meeting. However, if there are too many comments causing the meeting to exceed the planned duration, any unanswered questions during the online meeting will be recorded by the Secretariat, and the Presidium may provide responses later via email or other appropriate means in accordance with the Company Charter, the Internal Corporate Governance Regulations, and applicable laws.

ARTICLE 9. THE PRESIDIUM

- 1. The Chairperson of the Board of Directors shall act as the Chair of the online General Meeting or may authorize another member of the Board of Directors to preside over the online General Meeting of Shareholders. The Chairperson may nominate certain individuals (*such as members of the Board of Directors or members of the Executive Board*) to jointly operate the online General Meeting ("the Presidium").
- 2. Members of the Presidium shall comply with the Chairperson's instructions and direction regarding all matters related to the operation of the online General Meeting. In all cases, the decision of the Chairperson shall be final.
- 3. The Presidium has the following rights and responsibilities:
 - a. To operate the General Meeting in accordance with these Regulations and the agenda approved by the General Meeting of Shareholders.
 - b. To present or designate individuals to present proposals for discussion and voting at the General Meeting.
 - c. To guide and manage discussions at the General Meeting; to answer or assign individuals to answer questions and inquiries raised by Shareholders/Proxies.
 - d. To implement necessary and reasonable measures to ensure the meeting is conducted in an orderly manner, in accordance with the approved agenda, and in a way that reflects the wishes of the majority of participating Shareholders/Proxies.
 - e. To exercise other rights and perform other duties as prescribed in the Company Charter, the Internal Corporate Governance Regulations, and applicable laws.

ARTICLE 10. SHAREHOLDER CREDENTIAL VERIFICATION COMMITTEE

- 1. The Head of the GMS Organizing Committee shall establish the Shareholder Credential Verification Committee. The Committee must consist of at least two members, including one Head of Committee and the remaining members.

2. The Committee is responsible for verifying and confirming the Credential of Shareholders/Proxies attending the online General Meeting, ensuring compliance with these Regulations, the Company Charter, the Internal Corporate Governance Regulations, and relevant laws.
3. The Head of the Committee shall report to the General Meeting regarding the verification results and compliance with the conditions for conducting the General Meeting, as stipulated in Article 6 of these Regulations.

ARTICLE 11. THE SECRETARIAT

1. The Chairperson shall appoint one or more individuals to act as the Secretaries of the online General Meeting (**"the Secretariat"**).
2. The Secretariat is responsible for:
 - a. Recording fully and accurately all proceedings of the meeting and all matters approved or noted by the General Meeting into the Minutes and the Resolution of the Meeting prior to its adjournment.
 - b. Receiving and compiling questions and comments from Shareholders/Proxies during the online meeting and forwarding them to the Presidium.
 - c. Performing other tasks assigned by the Chairperson related to the online General Meeting and tasks as prescribed by the Company Charter, the Internal Corporate Governance Regulations, and applicable laws.

ARTICLE 12. VOTE COUNTING COMMITTEE

1. The General Meeting of Shareholders (GMS) shall elect one or several persons to the Vote Counting Committee to count votes and/or supervise the vote-counting process at the online Meeting as proposed by the Chairperson. The number of members of the Vote Counting Committee shall be decided by the GMS based on the proposal of the Chairperson.
2. The Vote Counting Committee shall have the following duties:
 - a. Guiding shareholders/proxies on the voting at the online Meeting via electronic voting on the Online System.
 - b. Conducting the vote counting for voting matters.
 - c. Accurately, fully, and truthfully recording the voting results of shareholders/proxies.
 - d. Consolidating and reporting to the Presidium the voting results on the matters submitted to the Meeting; preparing and presenting the Vote Counting Minutes before the Meeting.
 - e. Reviewing and reporting to the GMS for resolution on any violations of the voting rules or any complaints regarding voting (if any).
 - f. Carrying out other assigned tasks and other duties in accordance with the Company's Charter, the Company's internal corporate governance regulations, and applicable laws.

ARTICLE 13. MINUTES AND RESOLUTIONS OF THE GENERAL MEETING OF SHAREHOLDERS

1. All matters discussed at the online General Meeting must be recorded by the Secretariat in the Meeting Minutes.

2. The Minutes and the Resolutions of the General Meeting must be presented and approved before the Meeting is adjourned.
3. The Minutes, Resolutions, and related documents shall be prepared, stored, and disclosed in accordance with the Company Charter, the Internal Corporate Governance Regulations, and applicable laws.

ARTICLE 14. IMPLEMENTATION PROVISIONS

1. These Regulations are issued pursuant to the Company's Board of Directors Resolution No. 45/2025/NQ-HĐQT date on November 19, 2025 and shall apply to the preparation and organization of the 2025 Extraordinary General Meeting of Shareholders of EVS Securities Joint Stock Company.
2. Shareholders/Proxies and all parties involved in the preparation and organization of the General Meeting are responsible for complying with these Regulations.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



25 - C
CÔNG TY
CƠ PHÂN
CHỨNG KHOÁN
EVS
P. HAI BÀ TRUNG - TP. HỒ CHÍ MINH

Nguyễn Hai Chau

No: *AA*../2025/TT-HDQT

Hanoi, dated 19 month 11 year 2025

PROPOSAL

*Re: Approval of the Disposal of Collateral Assets Securing
Multiple-Extended Accounts Receivable*

To: General Meeting of Shareholders

- Based on the Enterprise Law No. 59/2020/QH14 promulgated on June 17, 2020, and its amendments, supplements, and guiding documents;
- Based on the Securities Law No. 54/2019/QH14 promulgated on November 26, 2019, and its amendments, supplements, and guiding documents;
- Based on the Charter of EVS Securities Joint Stock Company ("the Company"),
- Pursuant to the Minutes of the Meeting of the Board of Directors No. 28a/2025/BBH-HDQT date on October 14, 2025 of the Company.

In order to supplement the Company's working capital, ensure financial safety, and comply with applicable laws and the Company's Charter, the Board of Directors ("BOD") respectfully submits to the General Meeting of Shareholders ("GMS") for consideration and approval the proposal on the disposal of collateral assets securing accounts receivable that have been extended multiple times, together with related matters, specifically including the following:

1. Approval of the recovery and disposal of collateral assets securing accounts receivable that have been extended multiple times, as follows:

1.1. Accounts Receivable and Secured Assets to Be Recovered

- The accounts receivable from Vietmedia Entertainment Services Trading Joint Stock Company, totaling VND 328.55 billion (including VND 306.68 billion in principal and VND 21.87 billion in interest accrued as of 30 September 2025, with the final interest amount to be settled at the time of the receivable), secured by 35.3 million NVB shares (National Citizen Commercial Joint Stock Bank).

- The accounts receivable from Toan Xuan Thinh Trading Investment Joint Stock Company, totaling VND 189.16 billion (including VND 169.55 billion in principal and VND 19.61 billion in interest accrued as of 30 September 2025, with the final interest amount to be settled at the time of the receivable), secured by 19.49 million NVB shares (National Citizen Commercial Joint Stock Bank).

1.2. Method of Implementation

- To recover and dispose of the secured assets, being NVB shares, from the securities trading accounts of the security providers by way of order-matching/negotiated transactions, or by off-exchange transfer of ownership to EVS's proprietary trading account in accordance with applicable laws.



- Recovery price for NVB shares: the price shall be determined through negotiation based on market price and in compliance with applicable laws.

1.3. With respect to the accounts receivable from Tien Thanh Consulting Services Co., Ltd.:

Tien Thanh shall be required to provide additional collateral. EVS shall be entitled to dispose of/recover the collateral assets and/or other assets, or take other actions relating to the collateral as agreed by the parties, for the purpose of offsetting Tien Thanh's payment obligations, thereby ensuring the full recovery of the outstanding receivable.

2. Approval for the continued extension of the accounts receivable in cases where the disposal of collateral cannot yet be carried out, or where the collateral has been disposed of but the full contractual value has not been recovered.

3. The GMS hereby assigns and authorizes the Chairperson of the Board of Directors to:

3.1. Carry out the recovery and disposal of the collateral assets in compliance with applicable laws and in a manner that safeguards the Company's interests.

3.2. Complete all dossiers, procedures, notifications, reports, and licensing applications with competent authorities and organizations as required by law.

3.3. Determine the timing and selling price of the recovered assets specified in Section 1 for the purpose of supplementing the Company's working capital and ensuring compliance with financial safety ratios, and subsequently report to the GMS at the nearest meeting.

3.4. Delegate and authorize the Chief Executive Officer, where necessary, to perform tasks in accordance with applicable laws and the Company's Charter.

The Board of Directors respectfully submits this to the General Meeting of Shareholders for consideration, feedback, and approval.

Respectfully submitted./.

Recipients:

- As above;
- Archive: Board of Directors Office.

ON BEHALF OF THE BOARD OF DIRECTORS



Nguyen Hai Chau

No: 12./2025/TT-HDQT

Hanoi, dated 19 month 11 year 2025

PROPOSAL

Re: Amendment to the Company's Head Office Address

To: General Meeting of Shareholders

- Based on the Enterprise Law No. 59/2020/QH14 promulgated on June 17, 2020, and its amendments, supplements, and guiding documents;
 - Based on the Securities Law No. 54/2019/QH14 promulgated on November 26, 2019, and its amendments, supplements, and guiding documents;
 - Based on the Charter of EVS Securities Joint Stock Company ("the Company"),
- Based on the Company's actual needs regarding the leasing of office premises, the Board of Directors ("the **BOD**") respectfully submits to the General Meeting of Shareholders ("GMS") for consideration the following matters:

1. Approval of the policy on changing the Company's head office address:
 - Current head office address: Floors 3, 6, 9 – No. 2A Dai Co Viet Street, Hai Ba Trung Ward, Hanoi City.
 - New head office address after relocation: The Board of Directors shall be authorized to search for and select a new location and report to the nearest General Meeting of Shareholders for approval.
 - Implementation timeline: Expected from Q4/2025 to Q2/2026.
2. The General Meeting of Shareholders authorizes the Board of Directors to decide on the necessary tasks related to reviewing and selecting a suitable location and plan for changing the Company's head office address, including but not limited to the following:
 - Decide on the criteria for searching for an appropriate head office location;
 - Decide on the expected timeline for relocating the Company's head office;
 - Negotiate rental/purchase price, area, lease term, and other matters related to the office lease/purchase agreement;
 - Report to the nearest General Meeting of Shareholders for approval after determining the specific location for the Company's head office;
 - Perform other related tasks as required by applicable regulations.
3. The BOD is permitted to assign/delegate these authorized tasks to the General Director in accordance with the provisions under Section 2 of this Submission Report.

Respectfully submitted to the General Meeting of Shareholders for review, feedback, and approval.

Sincerely./.

Recipients:

- As above;
- Archive: Board of Directors Office.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Nguyen Hai Chau

No: 13./2025/TT-HĐQT

Hanoi, dated 19 month 11 year 2025

PROPOSAL

Re: Continuation of the implementation of matters relating to the purchase, sale, or investment of assets and the approval of transactions under the authority of the General Meeting of Shareholders as specified in Proposal No. 10/2025/TT-HĐQT dated 1 April 2025, which was approved by the 2025 Annual General Meeting of Shareholders.

To: General Meeting of Shareholders

- *Based on the Enterprise Law No. 59/2020/QH14 promulgated on June 17, 2020, and its amendments, supplements, and guiding documents;*
- *Based on the Securities Law No. 54/2019/QH14 promulgated on November 26, 2019, and its amendments, supplements, and guiding documents;*
- *Based on the Charter of EVS Securities Joint Stock Company ("the Company").*

With the aim of supplementing capital for business operations, ensuring financial safety, and complying with applicable laws and the Company's Charter, the Board of Directors ("BOD") respectfully submits to the General Meeting of Shareholders ("GMS") for consideration and approval the following matter: the continuation of the implementation of matters relating to the purchase, sale, or investment of assets and the approval of transactions falling under the authority of the GMS as specified in Proposal No. 10/2025/TT-HĐQT dated 1 April 2025, which was approved by the Company's 2025 Annual General Meeting of Shareholders pursuant to GMS Resolution No. 01/2025/NQ-ĐHĐCĐ dated 22 April 2025.

Respectfully submitted./.

Recipients:

- *As above;*
- *Archive: Board of Directors Office.*

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Nguyen Hai Chau

No.: 10./2025/TT-HDQT

Ha Noi, dated 01.. month 04 year 2025

PROPOSAL

Re: Approval of the policy of purchasing, selling or investing in assets and approval of transactions under the authority of the General Meeting of Shareholders

Dear: General Meeting of Shareholders

- Pursuant to the Law on Enterprises No. 59/2020/QH14 issued on June 17, 2020 and Law No. 03/2022/QH15 dated January 11, 2022, which amends and supplements a number of articles of the Law on Enterprises No. 59/2020/QH14;
- Pursuant to the Law on Securities No. 54/2019/QH14 issued on November 26, 2019 and Law No. 56/2024/QH15 dated November 29, 2024, which amends and supplements a number of articles of the Law on Securities 54/2019/QH14;
- Pursuant to the Charter of Everest Securities Joint Stock Company ("the Company");
- Pursuant to the Minutes of the Board of Directors' Meeting No. 06A/2025/BBH-HDQT dated 21..02..2025 of the Company.

In order to supplement capital for business operations, ensure financial security and comply with the provisions of law and the Company's Charter in deciding to buy, sell or invest in assets and approve transactions under the authority of the General Meeting of Shareholders ("GMS"), the Company's Board of Directors ("BOD") respectfully presents to the GMS for consideration the following contents:

1. Approving policies on purchase, sale, investment, transfer, investment cooperation, capital contribution and asset transactions under the authority of the General Meeting of Shareholders with a maximum value of up to 80% of the total asset value recorded in the Company's most recent financial report.
2. Approving transactions specified in Section 1 of this Proposal between the Company and related parties and internal persons of the Company under the approval authority of the General Meeting of Shareholders (if any).
3. The General Meeting of Shareholders assigns and authorizes the Board of Directors to search, negotiate, agree, develop, implement plans, draft contracts/forms and necessary documents for the transactions specified in Sections 1 and 2 of this Proposal and selects appropriate time and method to implement to seek the opinion of the General Meeting of Shareholders (in the form of obtaining shareholders' opinions in writing or organizing a meeting) for approval before implementation.

Respectfully submit to the Company's General Meeting of Shareholders for consideration, comments and approval.

Sincerely./.

Recipient:

- As above;
- Archive: BOD Office.

PP. BOARD OF DIRECTOR

PRESIDENT



Nguyen Hai Chau

No: *14*./2025/TT-HĐQT

Hanoi, dated 19 month 11 year 2025

PROPOSAL

*Re: Dismissal of Members of the Board of Directors
EVS Securities Joint Stock Company*

To: General Meeting of Shareholders

- *Based on the Enterprise Law No. 59/2020/QH14 promulgated on June 17, 2020, and its amendments, supplements, and guiding documents;*
- *Based on the Securities Law No. 54/2019/QH14 promulgated on November 26, 2019, and its amendments, supplements, and guiding documents;*
- *Based on the Charter of EVS Securities Joint Stock Company ("the Company"),*
- *Pursuant to the Internal Corporate Governance Regulations of EVS Securities Joint Stock Company;*
- *Pursuant to the resignation letters submitted by a member of the Board of Directors.*

The Board of Directors ("BOD") of EVS Securities Joint Stock Company respectfully presents to the General Meeting of Shareholders ("GMS") for consideration and approval of the dismissal of 02 members of the Board of Directors who have submitted their resignation letters, including:

- Mr. Nguyen Dinh Tuan – Member of the Board of Directors;
- Mr. Ngo Thanh Tung – Member of the Board of Directors.

This dismissal takes effect from the time it is approved by the Company's Extraordinary General Meeting of Shareholders in 2025.

The BOD respectfully submits this to the General Meeting of Shareholders for consideration, comments, and approval.

Sincerely./.

Recipients:

- *As above;*
- *Archive: Board of Directors Office.*

ON BEHALF OF THE BOARD OF DIRECTORS



Nguyen Hai Chau

No: 15./2025/TT-HĐQT

Hanoi, dated 19 month 11 year 2025

PROPOSAL

Re: Amendment to the Company's Charter

To: General Meeting of Shareholders

- Based on the Enterprise Law No. 59/2020/QH14 promulgated on June 17, 2020, and its amendments, supplements, and guiding documents;
- Based on the Securities Law No. 54/2019/QH14 promulgated on November 26, 2019, and its amendments, supplements, and guiding documents;
- Based on the Charter of EVS Securities Joint Stock Company ("*the Company*").
- Pursuant to the Company's operational circumstances,

The Board of Directors ("**BOD**") of EVS Securities Joint Stock Company respectfully submits to the General Meeting of Shareholders ("**GMS**") for approval the amendments to certain provisions of the Company's Charter as follows:

1. Proposed amendments:

No.	Article	Charter of the Company promulgated on 27 June 2025	The amended Charter provisions
1.	The Preamble of the Charter	This Charter was approved by the Annual General Meeting of Shareholders of EVS Securities Joint Stock Company pursuant to Resolution No. 01/2021/NQ-ĐHĐCĐ dated 02 March 2021, and was amended for the fourth time on 27 June 2025.	This Charter was approved by the Annual General Meeting of Shareholders of EVS Securities Joint Stock Company pursuant to Resolution No. 01/2021/NQ-ĐHĐCĐ dated 02 March 2021, and was amended for the fifth time on 11 December 2025.
2.	Point a, Clause 3, Article 2	a) Head Office Address: Floors 3, 6 and 9, No. 2A Dai Co Viet Street, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi, Vietnam	a) Head Office Address: Floors 3, 6 and 9, No. 2A Dai Co Viet Street, Hai Ba Trung Ward, Hanoi, Vietnam
3.	Clause 2, Article 3	2. Rights and Obligations of the Legal Representative: - The General Director shall	2. Rights and Obligations of the Legal Representative: a) The General Director shall have

	have the rights and obligations prescribed in Article 36 of this Charter. The General Director represents the Company in exercising the rights and performing the obligations arising from the Company's transactions, and represents the Company as a claimant, plaintiff, defendant, or party with relevant rights and obligations before arbitration, courts, and in exercising other rights and obligations as provided by law. The General Director is responsible for providing documents and coordinating with the State Securities Commission. - The Chairman of the Board of Directors shall have the rights and obligations prescribed in Article 28 of this Charter. The Chairman of the Board represents the Company in exercising the rights and performing the obligations arising from the Company's transactions, and represents the Company as a claimant, plaintiff, defendant, or party with relevant rights and obligations before arbitration, courts, and in exercising other rights and obligations as	the rights and obligations prescribed in Article 35 of this Charter. The General Director represents the Company in exercising the rights and performing the obligations arising from the Company's transactions, and represents the Company as a claimant, plaintiff, defendant, or party with relevant rights and obligations before arbitration, courts, and in exercising other rights and obligations as provided by law. The General Director is responsible for providing documents and coordinating with the State Securities Commission. b) The Chairman of the Board of Directors shall have the rights and obligations prescribed in Article 28 of this Charter. The Chairman of the Board represents the Company in exercising the rights and performing the obligations arising from the Company's transactions, and represents the Company as a claimant, plaintiff, defendant, or party with relevant rights and obligations before arbitration, courts, and in exercising other rights and obligations as provided by law.
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		provided by law.	
4.	Point a, Clause 3, Article 11	a) Common shareholders may form a group to nominate candidates for the Board of Directors. Specifically: (i) Shareholders or a group of shareholders holding from 10% to 20% of the total voting shares may nominate up to two (2) candidates; (ii) Shareholders or a group of shareholders holding over 20% up to 40% of the total voting shares may nominate up to three (3) candidates; (iii) Shareholders or a group of shareholders holding over 40% up to 60% of the total voting shares may nominate up to five (5) candidates; (iv) Shareholders or a group of shareholders holding over 60% of the total voting shares may nominate the full number of candidates planned for election as members of the Board of Directors.	a) Common shareholders may form a group to nominate candidates for the Board of Directors. Specifically: (i) Shareholders or a group of shareholders holding from 10% to 20% of the total voting shares may nominate up to one (1) candidate; (ii) Shareholders or a group of shareholders holding over 20% up to 40% of the total voting shares may nominate up to two (2) candidates; (iii) Shareholders or a group of shareholders holding over 40% up to 60% of the total voting shares may nominate up to three (3) candidates; (iv) Shareholders or a group of shareholders holding over 60% of the total voting shares may nominate up to five (5) candidates.
5.	Point c, Clause 4, Article 24	c) A member of the Company's Board of Directors may simultaneously serve on the Board of Directors of other companies, provided that a	c) A member of the Company's Board of Directors may concurrently serve as a member of the Board of Directors or the Members' Council of no more

		member may serve on the boards of no more than five (5) other companies and is not subject to the prohibitions specified in point d of this clause.	than five (5) other companies and is not subject to the prohibitions specified in point d of this clause.
6.	Clause 1, Article 25	1. The number of members of the Company's Board of Directors is seven (7).	1. The number of members of the Company's Board of Directors is five (5).
7.	Clause 3, Article 25	3. Composition of the Board of Directors: The composition of the Company's Board of Directors must ensure the minimum number of non-executive members, independent members, and other requirements in accordance with the law at any given time. The Board of Directors' composition must meet the following requirements: a) At least two (2) independent members; b) At least one-third (1/3) of the total number of Board members must be non-executive members.	3. Composition of the Board of Directors: The composition of the Company's Board of Directors must ensure the minimum number of non-executive members, independent members, and other requirements in accordance with the law at any given time. The Board of Directors' composition must meet the following requirements: a) At least one (1) independent member; b) At least one (1) of the total number of Board members must be non-executive members.
8.	Addition to Clause 2, Article 26	x) Other rights and obligations as provided under the Enterprise Law, the Securities Law, other applicable laws, and the Company's Charter	x) Organize training and workshops on corporate governance and other necessary skills for members of the Board of Directors, the General Director, the Corporate Governance Officer, and other managers of the Company.

			y) Distribute dividends to shareholders in accordance with the law after approval by the Annual General Meeting of Shareholders. z) Other rights and obligations as provided under the Enterprise Law, the Securities Law, other applicable laws, and the Company's Charter.
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2. The General Meeting of Shareholders shall assign/authorize the Chief Executive Officer of the Company to revise, supplement, and promulgate the Company's Charter after the General Meeting of Shareholders approves this Proposal.

The Board of Directors respectfully submits this to the General Meeting of Shareholders for consideration, feedback, and approval.

Recipients:

- As above;
- Archive: Board of Directors Office.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Nguyen Hai Chau

10/1

No: 16./2025/TT-HĐQT

Hanoi, dated 19 month 11 year 2025

PROPOSAL

Re: Amendment to the Internal Corporate Governance Regulations

To: General Meeting of Shareholders

- Based on the Enterprise Law No. 59/2020/QH14 promulgated on June 17, 2020, and its amendments, supplements, and guiding documents;
- Based on the Securities Law No. 54/2019/QH14 promulgated on November 26, 2019, and its amendments, supplements, and guiding documents;
- Based on the Charter of EVS Securities Joint Stock Company (“the Company”),
- Pursuant to the Company’s Internal Corporate Governance Regulations;
- Pursuant to the Company’s operational circumstances,

The Board of Directors (“**BOD**”) respectfully submits to the General Meeting of Shareholders for approval the amendments and supplements to certain provisions of the Company’s Internal Corporate Governance Regulations (“**the Regulations**”) as follows:

1. Proposed Amendments:

No.	Article	The Regulations promulgated on 04 July 2025	The amended Regulations provisions
1.	The Preamble of the Regulations	This Regulation has been approved by the General Meeting of Shareholders of EVS Securities Joint Stock Company under Resolution No. 01/2021/NQ-ĐHĐCĐ dated 02/03/2021, and was amended for the second time on 04/07/2025	This Regulation has been approved by the General Meeting of Shareholders of EVS Securities Joint Stock Company under Resolution No. 01/2021/NQ-ĐHĐCĐ dated 02/03/2021, and was amended for the third time on/..../2025
2.	Point a, Clause 5, Article 6	a) The agenda of the General Meeting of Shareholders (“GMS”) and all materials relating to matters to be voted on at the meeting shall be circulated to shareholders and/or published on the Company’s website. If such materials are not enclosed with the GMS notice, the notice must specify the link providing access to the full set of meeting documents, including: (i) The meeting agenda and all documents to be used at the GMS;	a) The person responsible for preparing the agenda and contents of the General Meeting of Shareholders (“GMS”) shall be the convener of the GMS and shall perform such duties in accordance with the Company’s Charter and applicable laws. The agenda of the General Meeting of Shareholders (“GMS”) and all materials relating to matters to be voted on at the meeting shall be circulated to shareholders and/or

		(ii) The list and detailed information of candidates in case of election of members of the Board of Directors (if applicable); (iii) Voting ballots; (iv) Draft resolutions for each matter on the agenda.	published on the Company's website. If such materials are not enclosed with the GMS notice, the notice must specify the link providing access to the full set of meeting documents, including: (i) The meeting agenda and all documents to be used at the GMS; (ii) The list and detailed information of candidates in case of election of members of the Board of Directors (if applicable); (iii) Voting ballots; (iv) Draft resolutions for each matter on the agenda.
3.	Clause 4, Article 11	4. Term and number of members of the Board of Directors: The Board of Directors shall consist of 07 members. The term of office of a member of the Board of Directors shall not exceed 05 years, and members may be re-elected for an unlimited number of terms. An individual may serve as an independent member of the Board of Directors of the Company for no more than two (02) consecutive terms. In the event that all members of the Board of Directors simultaneously end their term of office, such members shall continue to serve as members of the Board of Directors until new members are elected to replace them and assume their duties.	4. Term and number of members of the Board of Directors: The Board of Directors shall consist of 05 members. The term of office of a member of the Board of Directors shall not exceed 05 years, and members may be re-elected for an unlimited number of terms. An individual may serve as an independent member of the Board of Directors of the Company for no more than two (02) consecutive terms. In the event that all members of the Board of Directors simultaneously end their term of office, such members shall continue to serve as members of the Board of Directors until new members are elected to replace them and assume their duties.
4.	Point a, Clause 5, Article 11	a) The composition of the Company's Board of Directors must ensure the minimum number of non-executive members, independent members, and other requirements in accordance with the law at any given time. The Board of Directors' composition	a) The composition of the Company's Board of Directors must ensure the minimum number of non-executive members, independent members, and other requirements in accordance with the law at any given time. The Board of

		must meet the following requirements: a) At least two (2) independent members; b) At least one-third (1/3) of the total number of Board members must be non-executive members.	Directors' composition must meet the following requirements: a) At least one (1) independent member; b) At least one (1) of the total number of Board members must be non-executive members.
5.	Item (iii) Point b, Clause 5, Article 11	(iii) A member of the Company's Board of Directors may simultaneously serve on the Board of Directors of other companies, provided that a member may serve on the boards of no more than five (5) other companies and is not subject to the prohibitions specified in sub-point (iv), point b, clause 5 of this Article.	(iii) A member of the Company's Board of Directors may concurrently serve as a member of the Board of Directors or the Members' Council of no more than five (5) other companies and is not subject to the prohibitions specified in sub-point (iv), point b, clause 5 of this Article.
6.	Clause 2, Article 12	2. The nomination of candidates for the Board of Directors shall be conducted as follows: a) Shareholders or a group of shareholders holding from 10% to 20% of the total voting shares may nominate up to two (2) candidates; b) Shareholders or a group of shareholders holding over 20% up to 40% of the total voting shares may nominate up to three (3) candidates; c) Shareholders or a group of shareholders holding over 40% up to 60% of the total voting shares may nominate up to five (5) candidates; d) Shareholders or a group of shareholders holding over 60% of the total voting shares may nominate the full number of candidates planned for election as members of the Board of Directors. Based on the number of seats on the Board of Directors, the shareholders or the group of shareholders as provided in this Clause shall have the right to	2. The nomination of candidates for the Board of Directors shall be conducted as follows: a) Shareholders or a group of shareholders holding from 10% to 20% of the total voting shares may nominate up to one (1) candidate; b) Shareholders or a group of shareholders holding over 20% up to 40% of the total voting shares may nominate up to two (2) candidates; c) Shareholders or a group of shareholders holding over 40% up to 60% of the total voting shares may nominate up to three (3) candidates; d) Shareholders or a group of shareholders holding over 60% of the total voting shares may nominate up to five (5) candidates. Based on the number of seats on the Board of Directors, the shareholders or the group of shareholders as provided in this Clause shall have the right to

		nominate one or more candidates for election to the Board of Directors. If the number of candidates nominated by such shareholder or group of shareholders is fewer than the number of candidates they are entitled to nominate as determined by the General Meeting of Shareholders, the remaining candidates shall be nominated by the Board of Directors. The Board of Directors' introduction/nomination of additional candidates must be clearly disclosed prior to the General Meeting of Shareholders voting to elect members of the Board of Directors, in accordance with applicable laws.	nominate one or more candidates for election to the Board of Directors. If the number of candidates nominated by such shareholder or group of shareholders is fewer than the number of candidates they are entitled to nominate as determined by the General Meeting of Shareholders, the remaining candidates shall be nominated by the Board of Directors. The Board of Directors' introduction/nomination of additional candidates must be clearly disclosed prior to the General Meeting of Shareholders voting to elect members of the Board of Directors, in accordance with applicable laws.
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2. The General Meeting of Shareholders authorizes the Board of Directors to amend, supplement, and promulgate the Company's Internal Corporate Governance Regulations after they are approved by the General Meeting of Shareholders.

The Board of Directors respectfully submits this to the General Meeting of Shareholders for consideration, feedback, and approval.

Sincerely./.

Recipients:

- As above;
- Archive: Board of Directors Office.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN
 CÔNG TY
 CỔ PHẦN
 CHỨNG KHOÁN
 EVS
 P. HAI BÀ TRUNG - T.P. HÀ NỘI

Nguyen Hai Chau

HÀ NỘI

No: 17./2025/TT-HĐQT

Hanoi, dated 19 month 11 year 2025

PROPOSAL

Re: Amendment to the Regulation on Organization and Operation of the Board of Directors

To: General Meeting of Shareholders

- Based on the Enterprise Law No. 59/2020/QH14 promulgated on June 17, 2020, and its amendments, supplements, and guiding documents;
- Based on the Securities Law No. 54/2019/QH14 promulgated on November 26, 2019, and its amendments, supplements, and guiding documents;
- Based on the Charter of EVS Securities Joint Stock Company ("the Company"),
- Pursuant to the Company's Regulation on the Organization and Operation of the Board of Directors;
- Pursuant to the Company's operational circumstances;

The Board of Directors ("BOD") respectfully submits to the General Meeting of Shareholders for approval the amendments and supplements to certain provisions of the Company's Regulation on the Organization and Operation of the Board of Directors ("the Regulation") as follows:

1. Proposed Amendments:

No.	Article	The Regulations promulgated on 04 July 2025	The amended Regulations provisions
1.	The Preamble of the Regulations	This Regulation has been approved by the General Meeting of Shareholders of EVS Securities Joint Stock Company under Resolution No. 01/2021/NQ-ĐHĐCĐ dated 02/03/2021, and was amended for the second time on 04/07/2025	This Regulation has been approved by the General Meeting of Shareholders of EVS Securities Joint Stock Company under Resolution No. 01/2021/NQ-ĐHĐCĐ dated 02/03/2021, and was amended for the third time on/....../2025
2.	Point j, Clause 1, Article 1	j. "Law on Enterprises" means the Law on Enterprises No. 68/2014/QH13 adopted by the National Assembly of the Socialist Republic of Vietnam on 26 November 2014, together with its amendments, supplements, and replacements from time to time;	
3.	Point f, Clause 1, Article 4	f) An independent member of the Board of Directors shall prepare an evaluation report on the performance of the Board of Directors.	f) Each independent member of the Board of Directors shall prepare an evaluation report on the performance of the Board of Directors.

4.	Clause 1, Clause 2, Article 6	1. The Board of Directors shall consist of 07 (seven) members. 2. The composition of the Board of Directors must ensure a balanced mix of members with knowledge and experience in law, finance, and the Company's business sectors. The Board's composition must comply with the following requirements: a) At least 02 independent members; b) At least one-third (1/3) of the total number of members of the Board of Directors must be non-executive members.	1. The Board of Directors shall consist of 05 (five) members. 2. The composition of the Board of Directors must ensure a balanced mix of members with knowledge and experience in law, finance, and the Company's business sectors. The Board's composition must comply with the following requirements: a) At least 01 independent member; b) At least 01 of the total number of members of the Board of Directors must be non-executive members.
5.	Point c, Clause 1, Article 7	c) A member of the Company's Board of Directors may concurrently serve on the board of another company, provided that such member may hold directorships in no more than 05 other companies and is not subject to any prohibition as stipulated in Point d, Clause 1 of this Article.	c) A member of the Company's Board of Directors may concurrently serve as a member of the Board of Directors or Members' Council of no more than 05 other companies, and must not fall within any prohibited cases as prescribed in Point d, Clause 1 of this Article..
6.	Point b, Clause 1, Article 10	b) Common shareholders may form groups to nominate candidates to the Board of Directors. Specifically: - A shareholder or group of shareholders holding from 10% to 20% of the total voting shares may nominate up to two (02) candidates; - A shareholder or group of shareholders holding over 20% to 40% of the total voting shares may nominate up to three (03) candidates; - A shareholder or group of shareholders holding over 40% to 60% of the total voting shares may nominate up to five (05) candidates;	b) Common shareholders may form groups to nominate candidates to the Board of Directors. Specifically: (i) A shareholder or group of shareholders holding from 10% to 20% of the total voting shares may nominate up to one (01) candidate; (ii) A shareholder or group of shareholders holding over 20% to 40% of the total voting shares may nominate up to two (02) candidates; (iii) A shareholder or group of shareholders holding over 40% to 60% of the total voting shares may nominate up to three (03) candidates;



		- A shareholder or group of shareholders holding over 60% of the total voting shares may nominate a full slate of candidates corresponding to the number of Board seats to be elected.	(iv) A shareholder or group of shareholders holding over 60% of the total voting shares may nominate up to five (05) candidates.
7.	Article 26		Article 26. Relationship between the Board of Directors and the Audit Committee 1. The relationship between the Board of Directors and the Audit Committee is a coordinative relationship. Their working relationship is based on the principles of equality and independence, while ensuring close coordination and mutual support in performing their respective duties. 2. Upon receiving inspection minutes or consolidated reports from the Audit Committee, the Board of Directors shall review them and direct the relevant departments to develop and implement timely corrective action plans.



2. The General Meeting of Shareholders authorizes the Board of Directors to amend, supplement, and promulgate the Company's Regulation on the Organization and Operation of the Board of Directors after it is approved by the General Meeting of Shareholders.

The Board of Directors respectfully submits this to the General Meeting of Shareholders for consideration, feedback, and approval.

Sincerely./.

Recipients:

- As above;
- Archive: Board of Directors Office.

ON BEHALF OF THE BOARD OF DIRECTORS



Nguyen Hai Chau



**EVS SECURITIES
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

...../2025/NQ-HĐQT

Hanoi, day month year 2025

RESOLUTION

2025 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

- Based on the Enterprise Law No. 59/2020/QH14 promulgated on June 17, 2020, and its amendments, supplements, and guiding documents;
- Based on the Securities Law No. 54/2019/QH14 promulgated on November 26, 2019, and its amendments, supplements, and guiding documents;
- Based on the Charter of EVS Securities Joint Stock Company ("the Company"),
- Pursuant to the Minutes of the Meeting of the Board of Directors No. /2025/BBH-HĐQT dated /..... /..... of the Company.

DECISION:

Article 1. The 2025 Extraordinary General Meeting of Shareholders ("GMS") of Company approved the following contents:

1. Approving the handling of collateral for receivables that have been extended multiple times (details stated in Submission No. /2025/TT-HĐQT dated of the Board of Directors);
2. Approving the change of the Company's head office address (details stated in Submission No. /2025/TT-HĐQT dated of the Board of Directors);
3. Approving the continued implementation of matters related to the purchase, sale, or investment of assets and approval of transactions within the authority of the GMS as stated in Proposal No. 10/2025/TT-HĐQT dated April 1, 2025, which was approved at the 2025 Annual General Meeting of Shareholders (details stated in Submission No. /2025/TT-HĐQT dated of the Board of Directors);
4. Approving the dismissal of members of the Board of Directors according to the resignation letter for: Mr. Nguyen Dinh Tuan and Mr. Ngo Thanh Tung;
5. Approving the amendment of the Company Charter (details stated in Submission No. /2025/TT-HĐQT dated of the Board of Directors);
6. Approving the amendment of the Company's Internal Governance Regulations (details stated in Submission No. /2025/TT-HĐQT dated of the Board of Directors);
7. Approving the amendment of the Organization and operation regulations of the Board of Directors (details stated in Submission No. /2025/TT-HĐQT dated of the Board of Directors).



Article 2. The General Meeting of Shareholders assigns the Board of Directors of the Company to direct the implementation of the above contents in accordance with the provisions of law and the Company's Charter.

Article 3. This Resolution takes effect from ... 2025. Members of the Board of Directors, Audit Committee, General Director and other relevant units and individuals are responsible for implementing this Resolution./.

Recipients

- Shareholders;
- BOD Member;
- Executive Board (Implementation);
- Securities Commission, Stock Exchange (Information Disclosure);
- Archive: BOD Office.

**Pp. BOARD OF DIRECTOR
PRESIDENT**

Nguyen Hai Chau

