

**INVITATION LETTER  
TO ATTEND THE 2025 ANNUAL GENERAL MEETING OF  
SHAREHOLDERS**

**To: Shareholders of EVNFinance Joint Stock Company**

The Board of Directors of EVNFinance Joint Stock Company (EVNFinance), headquartered at Floors 14, 15, and 16, Tower B, EVN Building, No. 11 Cua Bac, Truc Bach Ward, Ba Dinh District, Hanoi City; Establishment and Operation License No. 187/GP-NHNN issued on July 7, 2008, and its amendments issued by the State Bank of Vietnam; Enterprise Registration Number 0102806367 initially issued on July 8, 2008, with the 18th amendment registered on December 26, 2023, by the Hanoi Department of Planning and Investment, respectfully invites EVNFinance's shareholders to attend the 2025 Annual General Meeting of Shareholders as follows:

1. **Time:** From 08:00 on 05 April 2025 (pick up from 07:15)  
**Venue:** Muong Thanh Luxury Hotel Da Nang, No. 270 Vo Nguyen Giap Street, My An Ward, Ngu Hanh Son District, Da Nang City, Vietnam.  
**Participants:** All shareholders named in the List of share ownership of EVNFinance prepared by the Vietnam Securities Depository and Clearing Corporation, on the last day of registration to attend the 2025 Annual General Meeting of Shareholders.
2. **Expected content of the Congress:**
  - 2.1. The agenda of the 2025 Annual General Meeting of Shareholders;
  - 2.2. Working regulations at the 2025 Annual General Meeting of Shareholders;
  - 2.3. Report on business performance in 2024; Financial statements 2024 (audited);
  - 2.4. Business operation plan in 2025;
  - 2.5. Report of the Board of Directors on activities in 2024 and operational direction in 2025;
  - 2.6. Report of independent members of the Board of Directors in 2024;
  - 2.7. Report of the Board of Supervisors on activities in 2024 and operational orientation in 2025;
  - 2.8. Profit distribution plan of 2024;
  - 2.9. Remuneration, bonuses, and operating expenses of the Board of Directors, Board of Supervisors, and Board of Management in 2025;
  - 2.10. Amending and supplementing the Charter of organization and operation of the EVNFinance Joint Stock Company;
  - 2.11. Amending and supplementing the Regulation on organization and operation of the Board of Directors;
  - 2.12. Amending and supplementing the Regulation on Internal Governance;
  - 2.13. Amendments of the License for establishment and operation of the EVNFinance Joint Stock Company;
  - 2.14. Selecting Independent auditing company to audit the Financial Statements and internal control system operations for 2026;
  - 2.15. Other contents (if any).

**3. Documents of the General Meeting**

Documents of the General Meeting of Shareholders will be posted in full on EVNFinance's website: [www.evnfc.vn](http://www.evnfc.vn) according to regulations (access address: [http://www.evnfc.vn/Investors/regular information](http://www.evnfc.vn/Investors/regular_information))

**4. Registration for the Meeting and submitting opinions before the Meeting:**

- For the best preparation of the General Meeting, we kindly request Shareholders to confirm their attendance at the General Meeting or authorize their attendance at the General Meeting by phone, email, mail or fax at least 02 days before the meeting date to the following address:

**Investor Relations Department – Governance Office, EVNFinance Joint Stock Company**

**Address: 14th, 15th, 16th Floor, Tower B, EVN Building No. 11 Cua Bac, Ba Dinh, Hanoi**

**Email: [huongdt@evnfc.vn](mailto:huongdt@evnfc.vn) hoặc email [codong@evnfc.vn](mailto:codong@evnfc.vn)**

**Phone: 024-2222 9999 - Ext. 1066 (Ms. Do Thu Huong)**

**Fax: (84-4) 2222.1999**

- In case shareholders have opinions before the date of attending the general meeting on issues discussed in the agenda of the General Meeting, we kindly request shareholders to contribute their opinions by phone, email, mail or fax before the meeting date at the above address for answers.

**5. Authorization to attend the Meeting:**

In case the Shareholders do not attend the meeting and authorize others to attend the General Meeting, please make a Power of Attorney (*can be made according to the form enclosed with this Invitation Letter*).

**6. Procedures for attending the Meeting**

When attending the General Meeting, shareholders are kindly requested to bring the following documents:

- Individual Shareholders:
  - + For attending shareholders: Invitation letter, original ID card, or Passport.
  - + For proxy attendees: Invitation letter, original ID card, or Passport of the authorized representative, along with a Power of Attorney or other equivalent document proving the authority to attend the meeting.
- Institutional Shareholders:
  - + If the legal representative of the organization attends: Invitation letter, original ID card, or Passport of the legal representative.
  - + If another authorized representative of the organization attends: Invitation letter, original Power of Attorney, Letter of Introduction, or other equivalent document proving the authority to attend, along with the ID card, or Passport of the attendee.

This invitation letter is published on EVNFinance's website and sent to Shareholders.

Respect!

**Recipient:**

- As above;
- Company's website;
- Saved by Governance Office.

ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN



**PHẠM TRUNG KIEN**

Trường hợp có sự khác biệt hoặc có cách hiểu khác giữa thông tin bằng tiếng Việt và tiếng Anh thì thông tin bằng tiếng Việt được áp dụng.

In case of any discrepancy in the meaning between the English disclosure and the Vietnamese disclosure, the Vietnamese disclosure shall prevail.

**POWER OF ATTORNEY**

**To: EVNFinance Joint Stock Company (EVNFinance)**

**I. Authorizing Party**

**- In case the shareholder is an individual:**

Shareholder Name: .....

Permanent address: .....

ID card/Passport: .....

Issued date: ...../...../..... Place of issue: .....

Shareholder code: .....

Number of Shares:.....

Telephone:..... Email:.....

Type of shareholding:.....

**- In case the shareholder is a legal entity:**

Legal Name:.....

Address:.....

Business code: .....

Issued date: ...../...../..... Place of issue: .....

Full name of legal representative/authorized

representative:.....

ID Card/Passport: .....

Issued date: ...../...../..... Place of issue: .....

Telephone:..... Email:.....

Number of Shares:.....

Type of shareholding:.....

**II. Authorized Party (please cross "X" to select)**

**Mr. Pham Trung Kien - Chairman of the Board of Directors**

**Mr. Le Manh Linh - Vice Chairman of the Board of Directors**

**Mr. Mai Danh Hien - Member of the Board of Directors, General Director**

**Mr. Nguyen Trung Thanh - Member of the Board of Directors**

**Mr. Le Hoai Nam - Independent Member of the Board of Directors**

**Mr. Nguyen Van Hai - Independent Member of the Board of Directors**

**Mr. Le Long Glang - Head of Board of Supervisors**

**Other: (please fill in the information below)**



- Full name:.....
- ID Card/Passport: .....
- Permanent address: .....
- Telephone:..... Email:.....

**Or**

- Legal entity name:.....
- Address:.....
- Business code: .....
- Name of the representative:.....
- ID Card/Passport: .....
- Issued date: ...../...../..... Place of issue:.....

The Authorized Party and the Authorizing Party agree to the following conditions:

**Article 1: Scope of authorization**

The Authorized Party will be represented by all the shares currently held by the Authorizing Party (at the closing date of the last registration right to attend the General Meeting) to attend and exercise the rights of shareholders including voting rights at the 2025 Annual General Meeting of Shareholders of EVNFinance Joint Stock Company.

**Article 2: Responsibilities**

The Authorizing Party is fully responsible for this authorization and does not have any objection to the number of shares owned at the closing date of the last registration to attend the General Meeting. The authorized party undertakes to strictly comply with the provisions of Article 1 of this power of attorney and is not authorized to authorize others. The parties have clearly understood their rights and obligations and the legal consequences of the above-mentioned authorization; fully aware of their responsibilities and undertake to take full responsibility before law for all the above contents.

**Article 3: Time limit**

This power of attorney is effective from the date of signing until the end of the 2025 Annual General Meeting of Shareholders of EVNFinance Joint Stock Company.

**Authorized Party**  
*(Sign with full name)*

**Authorizing Party**  
*(Sign with full name and affix seal if an organization)*

