

Số: 74 /TB-TCĐL
No.: 74 /TB-TCĐL

Hà Nội, ngày 05 tháng 4 năm 2025
Hanoi, April 5, 2025

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
IRREGULAR DISCLOSURE**

**Kính gửi: Ủy ban Chứng khoán Nhà nước
Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh
To: State Securities Commission of Vietnam
Hochiminh Stock Exchange**

1. Tên tổ chức/Organization name: Công ty Tài chính Cổ phần Điện lực (EVNFinance)/EVNFinance Joint Stock Company
 - Mã chứng khoán/Stock code: EVF
 - Địa chỉ/Address: Tầng 14, 15 & 16 Tháp B Tòa nhà EVN – số 11 Cửa Bắc, Trục Bạch, Ba Đình, Hà Nội/Floors 14, 15 & 16 Building B, EVN Tower, No. 11 Cua Bac Street, Truc Bach Ward, Ba Dinh District, Hanoi, Vietnam
 - Điện thoại/Tel: 024.2222.9999 Fax: 024.2222.1999
 - Email: lienhe@evnfc.vn

2. Nội dung thông tin công bố/Content of disclosure:

Công ty Tài chính Cổ phần Điện lực (EVNFinance) công bố thông tin về việc miễn nhiệm chức danh Thành viên Hội đồng Quản trị EVNFinance nhiệm kỳ 2023 - 2028, cụ thể như sau: EVNFinance Joint Stock Company announces information regarding the dismissal of a Member of the Board of Directors for the 2023–2028 term, specifically as follows:

Ngày 05/4/2025, Đại hội đồng cổ đông thường niên năm 2025 đã thông qua việc miễn nhiệm chức danh Thành viên Hội đồng Quản trị nhiệm kỳ 2023-2028 đối với Ông Nguyễn Trung Thành theo Nghị quyết số 01/NQ-ĐHĐCĐ-TCĐL ngày 05/4/2025.

On April 5, 2025, the 2025 Annual General Meeting of Shareholders approved the dismissal of Mr. Nguyen Trung Thanh from his position as a Member of the Board of Directors for the 2023–2028 term under Resolution No. 01/NQ-ĐHĐCĐ-TCĐL dated April 5, 2025.

3. Thông tin này được công bố trên trang thông tin điện tử của Công ty Tài chính Cổ phần Điện lực ngày 05/4/2025 theo đường dẫn: <https://www.evnfc.vn/thong-tin-cu-dong>
This information is announced on EVNFinance's website on April 5, 2025 by path: <https://www.evnfc.vn/regular-information>



Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./.

We hereby commit that the information disclosed above is true and will fully take responsibility legally for the content of the information disclosed./.

Nơi nhận/Recipients:

- Như kính gửi/*As above*;
- Tổng Giám đốc (để báo cáo)/
General Director (for reporting);
- Lưu/*Archives*: K.QTĐH/
Governance Office.

**NGƯỜI ĐƯỢC ỦY QUYỀN CBTT
AUTHORIZED PERSON TO DISCLOSE
INFORMATION**



NGUYỄN THỊ PHONG LAN



Số: 75 /TB-TCĐL
No: 75 /TB-TCĐL

Hà Nội, ngày 05 tháng 4 năm 2025
Hanoi, April 5, 2025

THÔNG BÁO THAY ĐỔI NHÂN SỰ/NOTICE OF PERSONNEL CHANGE

Kính gửi: - Ủy ban Chứng khoán Nhà nước
- Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh
To: - *State Securities Commission*
- *Hochiminh Stock Exchange*

Căn cứ Nghị quyết số 01/NQ-ĐHĐCĐ-TCĐL ngày 05/4/2025 của Đại hội đồng cổ đông thường niên năm 2025 của Công ty Tài chính Cổ phần Điện lực (EVNFinance) về việc Miễn nhiệm chức danh Thành viên Hội đồng Quản trị Công ty Tài chính Cổ phần Điện lực đối với Ông Nguyễn Trung Thành, chúng tôi trân trọng thông báo việc thay đổi nhân sự của EVNFinance như sau:

Pursuant to Resolution No. 01/NQ-ĐHĐCĐ-TCĐL dated April 5, 2025 of the 2025 Annual General Meeting of Shareholders of EVNFinance Joint Stock Company (EVNFinance) regarding the Dismissal of the position of member of the Board of Directors of EVNFinance toward Mr. Nguyen Trung Thanh, we are formally announcing the personnel change in EVNFinance as follows:

Trường hợp bổ nhiệm/Case of appointment: Không phát sinh/Unarise

Trường hợp miễn nhiệm/Case of dismissal:

- Ông/Mr: Nguyễn Trung Thành.

- Không còn đảm nhận chức vụ/Position no longer held: Thành viên Hội đồng Quản trị Công ty Tài chính Cổ phần Điện lực nhiệm kỳ 2023 - 2028/Member of the Board of Directors of EVNFinance Joint Stock Company for the 2023–2028 term.

- Lý do miễn nhiệm/Reason for dismissal: theo Nghị quyết số 01/NQ-ĐHĐCĐ-TCĐL ngày 05/4/2025 của Đại hội đồng cổ đông thường niên năm 2025 Công ty Cổ phần Tài chính Điện lực/Pursuant to Resolution No. 01/NQ-ĐHĐCĐ-TCĐL dated April 5, 2025 of the 2025 Annual General Meeting of Shareholders of EVNFinance.

- Ngày bắt đầu có hiệu lực/Effective date: Ngày 05/4/2025/from April 5, 2025.

Thông tin này đã được công bố trên trang thông tin điện tử của Công ty Tài chính Cổ phần Điện lực vào ngày 05/4/2025 tại đường dẫn <https://www.evnfc.vn/thong-tin-co-dong>.

This information is announced on EVNFinance's website on April 5, 2025 by path: <https://www.evnfc.vn/regular-information>.



Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./.

We hereby commit that the information disclosed above is true and will fully take responsibility legally for the content of the information disclosed.

Nơi nhận/Recipients:

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- Tổng Giám đốc (để báo cáo)/
General Director (for reporting);
- Lưu/Archives: K.QTĐH./
Governance Office.

**NGƯỜI ĐƯỢC ỦY QUYỀN CBTT
AUTHORIZED PERSON TO DISCLOSE
INFORMATION**



NGUYỄN THỊ PHONG LAN



No.: 01/NQ-ĐHĐCĐ-TCĐL

Hanoi, April 5, 2025

RESOLUTION

**OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
EVNFINANCE JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024;
- Pursuant to License No. 187/GP-NHNN dated July 7, 2008, issued by the State Bank of Vietnam regarding the establishment and operation of EVNFinance Joint Stock Company and its amendments and supplements;
- Pursuant to the Charter of Organization and Operation of EVNFinance Joint Stock Company;
- Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders of EVNFinance Joint Stock Company dated April 5, 2025;

**THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
EVNFINANCE JOINT STOCK COMPANY
RESOLVES:**

Article 1. Approve the 2024 Business Performance Report and the 2024 Audited Financial Statements with the following indicators:

Unit: Billion VND

No.	Indicator	Plan of 2024	Implementation2024
1	Total Assets	54,500	59,598.5
2	Pre-tax Profit	585	703.7

Article 2. Approve the Business Plan for 2025 with the following business indicators:

Unit: Billion VND

No.	Indicator	Plan for 2025
1	Total Assets	80,000
2	Pre-tax Profit	960

Article 3. Approve the Report of the Board of Directors on the results of operations in 2024 and the orientation of operations in 2025.

Article 4. Approve the Report of independent members of Board of Directors in 2024.

Article 5. Approve the Report on the activities of the Board of Supervisors in 2024 and Plan for 2025.

Article 6. Approve the Profit Distribution Plan of 2024 as stated in Statement No. 08/TTr-HĐQT-TCĐL dated March 7, 2025 by the Board of Directors, as follow:

6.1. Distribute to Funds

Unit: Dong

No.	Indicators	Amount	Explanation
1	Profit after corporate income tax in 2024	560,822,212,854	
2	Distribute to Funds	109,360,331,507	
2.1	Distribute to Charter Capital Supplementary Reserve Fund	28,041,110,643	Distribute 5% of net profit
2.2	Distribute to Financial Reserve Fund	56,082,221,285	Distribute 10% of net profit
2.3	Distribute to Commendation Fund	8,412,333,193	Distribute 1.5% of net profit
2.4	Distribute to Reward Fund for the Board of Directors, the Board of Supervisors, and the Board of Management.	8,412,333,193	Distribute 1.5% of net profit
2.5	Distribute to Welfare Fund	8,412,333,193	Distribute 1.5% of net profit
3	The remaining undistributed profits of 2024 after distributing to funds	451,461,881,347	

6.2. The profit for the year 2024 after fund allocation and retained earnings from previous years, totaling VND 459,139,886,573 (including VND 451,461,881,347 of profit for 2024 after the aforementioned fund allocations and VND 7,678,005,226 of retained earnings from previous years), will be retained to serve business operations.

Article 7. Approve the Remuneration, bonuses, and operating expenses of the Board of Directors, Board of Supervisors and Board of Management in 2025 as stated in Statement No. 08/TTr-HĐQT-TCĐL dated March 7, 2025 by the Board of Directors.

- 7.1. The total remuneration for the Board of Directors and the Board of Supervisors for the year 2025, amounting to VND 9,000,000,000 (*In words: Nine billion*).
- 7.2. In case the Company's actual pre-tax profit in 2025 exceeds the pre-tax profit target assigned by the General Meeting of Shareholders, the maximum bonus for the Board of Directors, the Board of Supervisors, and the Board of Management shall be 1% of after-tax profit, ensuring that the total bonus does not exceed the additional after-tax profit compared to the plan.
- 7.3. The operating expenses of the Board of Directors and the Board of Supervisors shall be implemented in accordance with the Company's internal regulations

Article 8. Approve the Draft Amendment and Supplement to the Charter of Organization and Operation of EVNFinance Joint Stock Company as stated in Statement No. 08/TTr-HĐQT-TCĐL dated March 7, 2025 by the Board of Directors; authorize the Board of Directors to carry out the procedures for amending the Charter according to the approved content.

Article 9. Approve the Draft Amendment and Supplement to the Regulations on the Organization and Operation of the Board of Directors of EVNFinance Joint Stock Company as stated in Statement No. 08/TTr-HĐQT-TCĐL dated March 7, 2025 by the Board of Directors; authorize the Board of Directors to carry out the procedures for amending the Regulations according to the approved content.

Article 10. Approve the Draft Amendment and Supplement to the Internal Governance Regulations of EVNFinance Joint Stock Company as stated in Statement No. 08/TTr-HĐQT-TCĐL dated March 7, 2025 by the Board of Directors; authorize the Board of Directors to carry out the procedures for amending the Internal Governance Regulations according to the approved content.

Article 11. Approve the reissuance/amendment of the Establishment and Operation License of EVNFinance Joint Stock Company as stated in Statement No. 08/TTr-HĐQT-TCĐL dated March 7, 2025 by the Board of Directors; authorize the Board of Directors to carry out the procedures to amend the License to ensure compliance with legal regulations.

Article 12. Approve the selection of an auditing company to audit the Financial Statements and internal control system operations for 2026 as stated in Statement No. 032025/TTr-BKS-TCĐL dated March 5, 2025 by the Board of Supervisors.

Article 13: Approval of the change of name of EVNFinance Joint Stock Company; Approval of the amendment of the Company's name in the Charter on the Organization and Operation after obtaining approval from the State Bank; Authorize/delegate the Board of Directors to carry out the necessary procedures in accordance with the approved contents as stated in Proposal No. 18/TTr-HĐQT-TCĐL dated April 2, 2025, of the Board of Directors.

Article 14: Approval of the change of headquarters location of EVNFinance Joint Stock Company; Approval of the amendment of the headquarters address in the Charter on the Organization and Operation after obtaining approval from the State Bank, Authorize/delegate the Board of Directors to carry out the necessary procedures in accordance with the approved contents as stated in Proposal No. 19/TTr-HĐQT-TCĐL dated April 2, 2025, of the Board of Directors.

Article 15: Approval of the dismissal of Mr. Nguyen Trung Thanh from the position of Member of the Board of Directors for the 2023-2028 term. Authorize/delegate for the Board of Directors to implement the necessary procedures in compliance with legal and internal regulations of EVNFinance.



This Resolution of the 2025 Annual General Meeting of Shareholders of EVNFinance Joint Stock Company takes effect from the date of signing. The Board of Directors, the Board of Supervisors and relevant units and individuals are responsible for implementing this Resolution./.

ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS



PHAM 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.

