

**CÔNG TY TÀI CHÍNH
TỔNG HỢP CỔ PHẦN ĐIỆN LỰC
EVF GENERAL FINANCE
JOINT STOCK COMPANY**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

**CÔNG TY TÀI
CHÍNH TỔNG
HỢP CỔ PHẦN
ĐIỆN LỰC**

Số: 265/TB-TCĐL
No.: 265/TB-TCĐL

Hà Nội, ngày 20 tháng 10 năm 2026
Hanoi, October 20, 2026

Digitally signed by CÔNG TY TÀI CHÍNH TỔNG
HỢP CỔ PHẦN ĐIỆN LỰC
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**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 Tổng hợp Cổ phần Điện lực (EVF)/
EVF General Finance Joint Stock Company.
- Mã chứng khoán/Stock code: EVF
- Địa chỉ/Address: Tầng 6, 7 và 8, Tòa nhà Thaisquare Caliria - số 11A Cát Linh, Phường Ô
Chợ Dừa, Thành phố Hà Nội/ 6th, 7th and 8th Floors, Thaisquare Caliria Building, No.
11A Cat Linh Street, O Cho Dua Ward, Hanoi.
- Điện thoại/Tel: 024.2222.9999 Fax: 024.2222.1999
- Email: lienhe@evnfc.vn

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

Hội đồng Quản trị EVF ban hành Nghị quyết số 69/NQ-HĐQT-TCĐL ngày 19/10/2026 về việc thông qua Hồ sơ đề nghị đăng ký chào bán Trái phiếu ra thị trường quốc tế của Công ty Tài chính Tổng hợp Cổ phần Điện lực năm 2026.

The Board of Directors of EVF issued Resolution No. 69/NQ-HĐQT-TCĐL dated October 19, 2026 approving the Application Dossier for registration of the international offering of bonds of EVF General Finance Joint Stock Company in 2026.

3. Thông tin này được công bố trên trang thông tin điện tử của EVF ngày 20/10/2026 theo đường dẫn: <https://www.evnfc.vn/thong-tin-co-dong>

This information is announced on EVF's website on October 20, 2026 by path: <https://www.evnfc.vn/regular-information>

Chúng tôi 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*;
- Lưu/*Archives*: K.QTĐH/*Governance Office*.

Tài liệu đính kèm/Attachments:

- Nghị quyết số 69/NQ-HĐQT-TCĐL ngày 19/10/2026/ *Resolution No. 69/NQ-HĐQT-TCĐL dated October 19, 2026.*

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



NGUYỄN THỊ PHONG LAN





**EVF GENERAL FINANCE
JOINT STOCK COMPANY**

№ 69/NQ-HĐQT-TCĐL

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, October 19, 2026

RESOLUTION

***Regarding the Approval of the 2026 Application Dossier for Registration of the
Offering of Bonds in the International Market of EVF General Finance Joint
Stock Company***

THE BOARD OF DIRECTORS

EVF GENERAL FINANCE JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and the amendments and supplements thereto;
- Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024 and the amendments and supplements thereto;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 and the amendments and supplements thereto;
- Pursuant to the Charter on Organization and Operation of EVF General Finance Joint Stock Company ("EVF");
- Pursuant to Resolution No. 62/NQ-HĐQT-TCĐL dated October 2, 2026 of the Board of Directors regarding the approval of the 2026 International Bond Issuance Plan of EVF General Finance Joint Stock Company;
- Pursuant to Resolution No. 68/NQ-HĐQT-TCĐL dated October 14, 2026 of the Board of Directors regarding the approval of amendments and supplements to the 2026 International Bond Issuance Plan of EVF General Finance Joint Stock Company;
- Pursuant to Proposal No. 52/TTr-TCĐL dated October 19, 2026 of the General Director regarding the approval of the 2026 Application Dossier for Registration of the Offering of Bonds in the International Market of EVF General Finance Joint Stock Company;
- Pursuant to Minutes of Consolidation of Written Opinions of the Members of the Board of Directors of EVF No. 62/BB-HĐQT-TCĐL dated October 19, 2026; *h2*

RESOLVES:

Article 1. To approve the application dossier for registration of EVF's 2026 offering of bonds in the international market (the "Bonds"), comprising the documents listed in Appendix 01 attached to this Resolution (the "Offering Dossier").

Article 2. To assign/authorize the General Director to organize the implementation of the matters approved by the Board of Directors in Article 1, in compliance with the provisions of law and the internal regulations of EVF.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, the General Director, and relevant units and individuals shall be responsible for the implementation of this Resolution./.

Recipients:

- As stated in Article 3;
- The Board of Supervisors;
- Archives: Governance Office.

**FOR AND ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN**

(Signed)

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.



Appendix 01

List of Documents in the Application Dossier for Registration of the Offering of Bonds in the International Market of EVF in 2026

1. Resolution No. 62/NQ-HĐQT-TCĐL dated October 2, 2026 of the Board of Directors of EVF regarding the approval of the 2026 International Bond Issuance Plan of EVF General Finance Joint Stock Company, and the approved International Bond Issuance Plan;
2. Resolution No. 68/NQ-HĐQT-TCĐL dated October 14, 2026 of the Board of Directors of EVF regarding the approval of amendments and supplements to the 2026 International Bond Issuance Plan of EVF General Finance Joint Stock Company;
3. Official Letter No. 9641/NHNN-QLNH dated October 19, 2026 of the State Bank of Vietnam confirming that the value of the international bond issuance falls within the national total limit for foreign commercial borrowing;
4. Official Letter No. 311/CV-TCĐL-PCTT dated October 19, 2026 of EVF General Finance Joint Stock Company regarding the Issuer's undertakings in connection with the offering of bonds in the international market.
5. Reviewed interim financial statements of EVF General Finance Joint Stock Company as at June 30, 2026;
6. Official Letter No. 64/CV-TCĐL-NV dated October 3, 2025 of EVF General Finance Joint Stock Company confirming the account information relating to foreign borrowing and repayment;
7. Confirmation letter dated October 15, 2026 of Mayer Brown Hong Kong LLP (international legal counsel) confirming that EVF is not required to register with the competent authority of the host country when issuing the Bonds.
8. Application for Registration of the Offering of Bonds in the International Market No. 01/NVEVF dated October 19, 2026 of EVF General Finance Joint Stock Company.

