Công ty cổ phần chứng khoán EVS
Digitally signed by Công ty cổ phần chứng khoán EVS
DN: cn=Công ty cổ phần chứng khoán EVS, c=VN, l=Quận Cầu Giấy, st=HÀ NỘI
Date: 2026.10.28 10:33:22 +07'00'

CÔNG TY CỔ PHẦN CHỨNG KHOÁN EVS	**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM**
	Độc lập - Tự do - Hạnh phúc
EVS SECURITIES	***THE SOCIALIST REPUBLIC OF VIETNAM***
JOINT STOCK COMPANY	***Independence – Freedom – Happiness***
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Số/*No.*: 407../2026/TB-EVS	*Hà Nội, ngày 28 tháng 10 năm 2026*
	Hanoi, October 28, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/*To*:

- Ủy ban Chứng khoán Nhà nước/*The State Securities Commission*;
- Sở Giao dịch Chứng khoán Việt Nam/*Vietnam Stock Exchange*;
- Sở Giao dịch Chứng khoán Hà Nội/*Hanoi Stock Exchange*;
- Sở Giao dịch Chứng khoán Thành phố Hồ Chí Minh/*Ho Chi Minh Stock Exchange*.

1. Tên tổ chức/*Organization name*: **CÔNG TY CỔ PHẦN CHỨNG KHOÁN EVS ("Công ty")/*EVS SECURITIES JOINT STOCK COMPANY ("Company")***

- Mã chứng khoán/Mã thành viên/*Ticker/Member code*: EVS/040
- Địa chỉ/*Address*: Tầng 3, 6, 9 Số 2A Phố Đại Cồ Việt, Phường Hai Bà Trưng, TP. Hà Nội, Việt Nam/*Floor 3, 6, 9 - No. 2A Dai Co Viet, Hai Ba Trung Ward, Hanoi, Vietnam*
- Điện thoại liên hệ/*Telephone*: 024 3772 6699 Fax: 024 3772 6763
- E-mail: congbothongtin@eves.com.vn

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

Công ty Cổ phần Chứng khoán EVS công bố thông tin Báo cáo Danh sách ứng cử viên bầu vào Hội đồng quản trị ngày 28/10/2026 để bổ sung vào Tài liệu họp Đại hội đồng cổ đông bất thường năm 2026.

(Nội dung chi tiết vui lòng xem tại tài liệu đã được đính kèm).

EVS Securities Joint Stock Company hereby discloses the Report on the List of Candidates for Election to the Board of Directors dated October 28, 2026, as a supplement to the Meeting Materials for the 2026 Extraordinary General Meeting of Shareholders.

(For detailed information, please refer to the attached document).

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 28/10/2026 tại đường dẫn: https://www.eves.com.vn/ve-chung-toi/cong-bo-thong-tin/

3. This information was posted on Company website on October 28, 2026 at this link: https://www.eves.com.vn/ve-chung-toi/cong-bo-thong-tin/

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 certify that the information provided above is true and correct and we take full responsibility before the law for the disclosed information.

Tài liệu đính kèm/Attached documents:

- Báo cáo Danh sách ứng cử viên bầu vào Hội đồng quản trị.
  Report on the list of candidates for election to the Board of Directors.

ĐẠI DIỆN TỔ CHỨC/*ORGANIZATION REPRESENTATIVE*

Người được UQ CBTT/*Person authorized to disclose information*

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)

(Signed and sealed, stating full name and title)

CÔNG TY CỔ PHẦN CHỨNG KHOÁN EVS

GIÁM ĐỐC TÀI CHÍNH

Vũ Thị Thanh Hằng

EVS SECURITIES JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIET NAM
Independence – Liberty – Happiness

Hanoi, October 28, 2026

REPORT

List of candidates for election to the Board of Directors

Dear: The 2026 Extraordinary General Meeting of Shareholders

- *Based on the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amending, supplementing, and implementing guidelines;*
- *Based on the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amendments, supplements, and implementing guidelines;*
- *Based on the Charter of EVS Securities Joint Stock Company ("**Company**");*
- *Based on the Notice regarding the nomination and candidacy of candidates for election to the Company's Board of Directors at the Extraordinary General Meeting of Shareholders in 2026;*
- *Based on the nominations/candidates for the Company's Board of Directors.*

As of 12:00 PM on October 27, 2026, the list of candidates for election to the Company's Board of Directors based on valid nominations and self-nominations, the list of candidates is summarized as follows:

STT	Candidate's full name	Form		Total ratio of nominated/ applicant shares	Nomination/ Application Date
		Candidate	Nomination		
1	Nguyễn Trần Minh Quân		X	14,68%	October 22, 2026

(Detailed information about the candidates is attached to this Report).

We respectfully submit this to the General Meeting of Shareholders for consideration and approval.

Respectfully submitted./.

Recipient:
- As above;
- Archive at: The Board of Directors Office.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Nguyen Hai Chau

INFORMATION OF THE CANDIDATES NOMINATED FOR THE MEMBERS OF THE BOARD OF DIRECTORS

At the 2026 Extraordinary General Meeting of Shareholders

of EVS Securities Joint Stock Company

- Full name: NGUYỄN TRẦN MINH QUÂN
- Date of birth: January 12, 1996
- Nationality: Viet Nam
- Qualifications: Master of Economics
- Other management positions:

+ Member of the Board of Directors of G-Automobile Joint Stock Company;
+ Chairman of the Members' Council of An Hoa Phat Car Rental Company Limited;
+ Vice Chairman of the Board of Directors of An Dan Ha Noi Trade Investment Corporation;
+ Member of the Members' Council of An Dan Vinh Phuc Automobile Company Limited;
+ Member of the Members' Council of An Dan Hung Yen Trading Investment Company Limited.

- Related interests with the Company and its related parties: Mr. Nguyen Tran Minh Quan holds 8,000,000 shares of EVS Securities Joint Stock Company, representing 4.85% of its charter capital.
- Number of shares held in EVS: 8,000,000 shares, representing 4.85% of the charter capital.
- Work experience:

No.	Time (Month/Year)	Workplace (Name of organization/workplace)	Position	Location work
(1)	(2)	(3)	(4)	(5)
1	06/2018 - 06/2020	Eurowindow Holding Joint Stock Company	Marketing Project Manager	Marketing Project Management Department
2	3/2020 - 08/2026	G-Home Invest Company Limited	Director	Management Board
3	05/2020 - present	G-Automobile Joint Stock Company	Member of the Board of Directors	Board of Directors

4	07/2020 - 07/2021	Viet Nam National Mineral Export-Import Joint Stock Company	Assistant to the Head of the Industrial Park Real Estate Division	Assistant Department
5	1/2021 – 1/2024	Everest Securities Joint Stock Company	Head of Department	Partner Development Department
6	10/2021 - 04/2022	G-Automobile Joint Stock Company	General Director	Board of Management
7	4/2023 - present	An Hoa Phat Rent A Car Company Limited	Chairman of the Members' Council	Members' Council
8	1/2024 – 7/2026	Everest Securities Joint Stock Company	Strategy Director	Office of the Board of Directors
9	8/2026 – 9/2026	EVS Securities Joint Stock Company	Deputy General Director	Board of Management
10	9/2026 – present	EVS Securities Joint Stock Company	Acting Chief Executive Officer (CEO)	Board of Management