

Hanoi, July 22, 2026

APPENDIX NO. I: THE LIST OF AFFILIATED PERSONS OF EVS SECURITIES JOINT STOCK COMPANY

(Attached The Corporate Governance Report in the first 6 months of 2026)

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	ID Number/Business Registration Number, Date of issue, Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relat ionsh ip with the Com pany
I	Board of Directors (BOD) member								
1	Nguyen Hai Chau		Chairman of BOD			March 6, 2018		Appointed	
2	Nguyen Thanh Hai		BOD member cum General Director			January 10, 2025		Appointed	
3	Do Thi Hong Hai	None	Independent member of BOD, Chair			September 30, 2021		Appointed	

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			of the Audit Committee							
4	Vu Manh Tien		BOD member				September 30, 2021		Appointed	
5	Vu Hai Anh		BOD member; Member of the Audit Committee				September 30, 2021		Appointed	
II	Board of Management (BOM)									
1	Nguyen Thanh Hai	As stated above	Chief Executive Officer	As stated above	As stated above	January 10, 2025		Appointed		
III	The Audit Committee affiliated to BOD									
1	Do Thi Hong Hai	As stated above	Chair of the Audit Committee;	As stated above	As stated above	October 07, 2021		Appointed		

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			Independent member of BOD						
2	Vu Hai Anh	<i>As stated above</i>	Member of the Audit Committee; BOD member	<i>As stated above</i>	<i>As stated above</i>	September 30, 2021		Appointed	
IV	Chief Financial Officer								
1	Vu Thi Thanh Hang		Chief Financial Officer			August 1, 2021		Appointed	
V	Chief Accountant								
1	Nguyen Thi Bich Hang		Chief Accountant			August 25, 2021		Appointed	
VI	Authorized person to disclose information								

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No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	ID Number/Business Registration Number, Date of issue, Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	Vu Thi Thanh Hang	As stated above	Authorized person to disclose information cum Chief Financial Officer	As stated above	As stated above	August 1, 2021		Appointed	
VII	The Internal Audit Department								
1	Tran Cao Khanh		Head of the Internal Audit Department			May 12, 2025		Appointed	
VIII	Person in charge of corporate								
1	Nguyen Thi Mi Ngoc		Person in charge of corporate			November 27, 2023		Appointed	
IX	Enterprises and organizations, individuals holds more than 10% of EVS's voting shares								
None									

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X	Wife, husband, biological father, biological mother, adoptive father, adoptive mother, father-in-law, mother-in-law, father-in-law, mother-in-law, biological child, adopted child, son-in-law, daughter-in-law, brother, sister, sibling, brother-in-law, sister-in-law of the company manager, legal representative, General Director: Follow up at the list of internal persons and their affiliated persons listed in Appendix No. II attached to the Report.								

CHAIRMAN OF BOARD



Nguyen Hai Chau

