

Hanoi, July 28, 2023

APPENDIX NO.I: THE LIST OF AFFILIATED PERSONS OF EVEREST SECURITIES JOINT STOCK COMPANY
(Attached The Corporate Governance Report for the first 6 months of 2023)

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
I	Board of Directors (BOD) member								
1	Nguyen Hai Chau		Chairman of BOD; Audit Committee Member			March 6, 2018		Appointed	
	Bui Minh Hao	None	None						
	Nguyen Hai Nam	None	None						
	Le Thi Hai Ninh	None	None						

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	Nguyen Minh Tri	None	None	Underage					
	Nguyen Minh Thanh	None	None	Underage					
	Intellectual Vietnam Asset Management Joint-Stock Company		None	25/UBCK-GP dated January 14, 2008, at The State Securities Commission	Floors 5-20-22-24 Dong Du, Ben Nghe, District 1, Ho Chi Minh City				
	Hong Duc Automobile Manufacturing Industry Joint Stock Company	None	None	Business Registration Number: 0700836287, issued on February 21, 2020, issued by: Ha Nam Business Registration Offices	Chau Giang Industrial Cluster, Chau Giang Ward, Duy Tien Town, Ha Nam, Vietnam				
	Hong Duc Automobile Manufacturing Joint Stock Company	None	None	Business Registration Number: 0700853081, issued on July 6, 2021, issued by: Ha Nam Business Registration Offices	Chau Giang Industrial Cluster, Chau Giang Ward, Duy Tien Town, Ha Nam, Vietnam				

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	Gami Group Joint Stock Company	None	None	Business Registration Number: 0102229800, date of issue: April 19, 2007, place of issue: Hanoi Business Registration Offices	No. 11, Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam				
	Dau tu & Chia se Joint Stock Company		None	Business Registration Number: 0108266728, date of issue: May 10, 2018, place of issue: Hanoi Business Registration Offices	9th Floor, Indochina Plaza Hanoi Building, No. 241 Xuan Thuy, Dich Vong Hau Ward, Cau Giay District, Hanoi, Vietnam				
	Ben xe Quang Ninh Bus Station Joint Stock Company		None	Business Registration Number: 5700100640, date of issue: August 31, 2010, place of issue: Quang Ninh Business Registration Offices	No. 354, Ha Long Street, Bai Chay Ward, Ha Long City, Quang Ninh, Vietnam				
2	Nguyen Thanh Chung		Member of BOD and General Director			March 2, 2021		Appointed	
	Nguyen Kim Lan	None	None						
	Nguyen Thi Thu Thanh	None	None						
	Nguyen Ngoc Gia Bao		None						

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	Nguyen Khoi Nguyen		None						
	Nguyen Phuc Anh Khoa	None	None						
	Nguyen Ngoc Hanh Phuong	None	None						
3	Vu Manh Tien		BOD member			September 30, 2021		Appointed	
	Vu Kim Thanh	None	None	Passed away					
	Nguyen Thi Noi	None	None	Passed away					
	Le Thi Lan	None	None						
	Vu Le Quang	None	None						
	Vu The Hung	None	None						
	Nguyen Thi Hang	None	None						
	Vu The Dung	None	None						
	Le Thi Cuc	None	None						
	Vu Tuan Hung	None	None						
	Pham Thi Nga	None	None						
	Vu Quyet Thang	None	None						
	Nguyen Thi Xuan	None	None						
	Intellectual Vietnam Asset Management Joint-Stock Company		None	25/UBCK-GP dated January 14, 2008, at The State Securities Commission	Floors 5-20-22-24 Dong Du, Ben Nghe, District 1, Ho Chi Minh City				

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4	Do Thi Hong Hai	None	Independent member of BOD, Chairman of the Audit Committee			September 30, 2021		Appointed	
	Tran Dinh Loi		None						
	Tran Dinh Thang	None	None						
	Mai Thi Phuong	None	None						
	Tran Quang Khanh	None	None						
	Le Thao Phuong	None	None						
	Tran Thi Quynh Anh	None	None						
	Nguyen Van Cong	None	None						
	Do Van Chuong	None	None						
	Bui Thi Lap	None	None						
	Do Hong Minh	None	None						
	Nguyen Thi Thanh Thuy	None	None						
	Do Thi Thu Hang	None	None						
	Do Minh Dam	None	None						
	KY Consultant Company Limited	None	None	Business Registration Number: 0315406204 issued by Ho Chi Minh	Floor 46, Bitexco Financial Tower, 02 Hai Trieu, Ben				

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				City Business Registration Offices on November 23, 2018	Nghe Ward, District 1, Ho Chi Minh City				
	Dien tu & Anh mau Nha Trang Joint Stock Company (Copholab Nha Trang)	None	None	Business Registration Number: 4200506591, date of issue: December 10, 2002, place of issue: Khanh Hoa Business Registration Offices	11 Yersin, Loc Tho Ward, Nha Trang City, Khanh Hoa, Vietnam				
5	Vu Hai Anh		BOD member			September 30, 2021		Appointed	
	Quyen Thi Thuy Ngan	None	None						
	Le Gia Bao	None	None	Underage					
II	Board of Management (BOM)								
1	Nguyen Thanh Chung	As stated above	General Director						
2	Ngo Thi Thu Huong		Deputy General Director			April 20, 2018		Appointed	
3	Le Minh Khue		Deputy General Director			February 1, 2023			
IV	Audit Committee under the BOD								
1	Nguyen Hai Chau	As stated above	Audit Committee Member; Chairman of BOD	As stated above					
2	Do Thi Hong Hai	As stated above	Chairman of the Audit	As stated above					

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			Committee; Independent member of BOD						
V	Director of the Finance Division								
1	Vu Thi Thanh Hang		Director of the Finance Division			August 1, 2021		Appointed	
VI	Chief Accountant								
1	Vu Thi Thanh Hang	<i>As stated above</i>	<i>As stated above</i>	<i>As stated above</i>	<i>As stated above</i>	January 15, 2017	August 25, 2021	Dismissed	
2	Nguyen Thi Bich Hang		Chief Accountant			August 25, 2021		Appointed	
VII	Authorized person to disclose information								
1	Ngo Thi Thu Huong	<i>As stated above</i>	Authorized person to disclose information cum Deputy General Director	<i>As stated above</i>		January 6, 2021		Appointed	
VIII	Person in charge of corporate								
1	Le Thao Anh		Person in charge of corporate since June 13, 2022			June 13, 2022		June 13, 2022	

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IX	Enterprises holds more than 10% of EVS's voting shares								
1	Fusion Suites Sai Gon Hotel Joint Stock Company	None	None	Business registration number: 0313218607 first registered on: April 18, 2015 at the Department of Planning and Investment of Ho Chi Minh City	3-3A-3B-5 Suong Nguyet Anh, Ben Thanh Ward, District 1, Ho Chi Minh City	October 13, 2021		Buy privately placed shares	Major shareholders (holds 19,42% charter capital)
X	Enterprises in which EVS holds more than 10% of the voting shares								
1	Vietmedia Entertainment Service Commerce Joint Stock Company	None	None	Business Registration Number: 0107273680 first issued on December 29, 2015 and changed for the second time on December 8, 2017 at the Department of Planning and Investment of Hanoi	No. 11, Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	July 3, 2019		EVS buys shares	



CHAIRMAN OF BOD

Nguyen Hai Chau