

**CÔNG TY CỔ PHẦN  
CHỨNG KHOÁN EVS**  
**EVS SECURITIES**  
**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**

Số/No.: 1657/2026/TB-EVS

Hà Nội, ngày 21 tháng 04 năm 2026

Hanoi, April 21, 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/*Name of organization*: **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

- Email: [congbothongtin@eves.com.vn](mailto: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 21/04/2026 để bổ sung vào Tài liệu họp Đại hội đồng cổ đông thường niên năm 2026.

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

*EVS Securities Joint Stock Company announces the disclosure of the Report on the list of candidates for election to the Board of Directors dated April 21, 2026, as a supplement to the documents of the 2026 Annual 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 21/04/2026 tại đường dẫn: <https://www.eves.com.vn/ve-chung-toi/cong-bo-thong-tin/>

3. This information was posted on Company website on April 21, 2026 at the following 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 confirm that the information provided above is true and correct and we take full responsibility in accordance with 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)*



**GIÁM ĐỐC TÀI CHÍNH**  
*Vũ Thị Thanh Hằng*



Hanoi, April 21, 2026

**REPORT**

**List of candidates for election to the Board of Directors**

**Dear: The 2026 Annual 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 Annual General Meeting of Shareholders in 2026;
- Based on the nominations/candidates for the Company's Board of Directors.

As of 12:00 PM on April 21, 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:

**1. List of candidates for election as independent director of the Board of Directors:**

STT	Candidate's full name	Form		Total ratio of nominated/ applicant shares	Nomination/ Application Date
		Candidate	Nomination		
1	Đỗ Thị Hồng Hải		X	14,36%	April 14, 2026

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

**2. List of candidates for election to the remaining non-independent directors of the Board of Directors:**

STT	Candidate's full name	Form		Total ratio of nominated/ applicant shares	Nomination/ Application Date
		Candidate	Nomination		
1	Vũ Mạnh Tiến		X	17,63%	April 16, 2026
2	Vũ Hải Anh		X	14,31%	April 18, 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**

*[Handwritten signature]*  
**Nguyễn Hải Châu**

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

**At the 2026 Annual General Meeting of Shareholders  
of EVS Securities Joint Stock Company**

**1. List of candidates for election as independent director of the Board of Directors:**

**1.1. Candidate number 1**

- Full name: ĐỖ THỊ HỒNG HẢI
- Date of birth: July 15, 1978
- Nationality: Viet Nam
- Qualifications: Bachelor of Accounting and Auditing, Bachelor of English Language
- Other management positions: None
- Related interests with the Company and its related parties: None
- Number of shares held in EVS: 0 shares, representing 0% of the charter capital.
- Work experience:

No.	Time (Month/Year)	Workplace (Name of organization/workplace)	Position	Location work
(1)	(2)	(3)	(4)	(5)
1	03/2000 - 05/2004	Hiep Huong Joint Stock Company	Accountant and General Accountant	Accountant and General Accountant
2	07/2004 - 06/2006	Thang Long Auditing and Consulting Company Limited	Assistant General Manager, Assistant Auditor	Assistant General Manager, Assistant Auditor
3	07/2006 - 04/2010	Financial and Business Development Joint Stock Company - FBS	Deputy Head of the Finance and Accounting Department – Deputy Head of the Project Management	Deputy Head of the Finance and Accounting Department – Deputy Head of the Project Management

			Department in charge of Finance	Department in charge of Finance
4	05/2010 - 01/2016	AC Auditing and Accounting Company Limited (AAC)	Deputy Director	Deputy Director
5	02/2016 - 08/2017	Nam Cuong Group Joint Stock Company	Head of Internal Control Department	Head of Internal Control Department
6	09/2017 - 06/2021	AC Auditing and Accounting Company Limited (AAC)	Deputy Director in charge of consulting and auditing – Director of Hanoi Branch	Deputy Director in charge of consulting and auditing – Director of Hanoi Branch
7	09/2021 - present	EVS Securities Joint Stock Company	Member of the BOD, Chairman of the Audit Committee	Member of the BOD, Chairman of the Audit Committee

**2. List of candidates for election to the remaining non-independent directors of the Board of Directors:**

**2.1. Candidate number 1**

- Full name: VŨ MẠNH TIẾN
- Date of birth: June 24, 1963
- Nationality: Viet Nam
- Qualifications: Master of Law and Economics
- Other management positions: Chairman of the Board of Directors of Intellectual Vietnam Asset Management Joint Stock Company
- Related interests with the Company and its related parties:

- + Mr. Vũ Mạnh Tiến is a major shareholder of the company, holding 16,000,000 shares, equivalent to 9.71% of the charter capital.
- + Mr. Vũ Mạnh Tiến is the Chairman of the Board of Directors of Intellectual Vietnam Asset Management Joint Stock Company.
- Number of shares held in EVS: 16,000,000 shares, representing 9.71% of the charter capital.
- Work experience:

No.	Time (Month/Year)	Workplace (Name of organization/workplace)	Position	Location work
(1)	(2)	(3)	(4)	(5)
1	03/1992 - 02/1995	State Bank of Vietnam	Officer	Officers from the Foreign Exchange Management Department – Foreign Exchange Management Division
2	1994 - 1996	London Club (Handling the restructuring of Viet Nam's commercial debt within the framework of the Club)	Team Leader	Team Leader
3	03/1995 - 05/1996	State Bank of Vietnam	Deputy Head of Department	Deputy Head of the Foreign Exchange Management Department – Foreign Exchange Management Department
4	06/1997 - 08/1998	State Bank of Vietnam	Deputy Head of Department	Deputy Head of Foreign Investment Management Department – Foreign Exchange Management Division

5	08/1998 - 07/2001	State Bank of Vietnam	Department Head	Head of Foreign Investment Department – Foreign Exchange Management Division
6	09/2002 - 06/2008	State Bank of Vietnam	Department Head	Head of the Current Account Department – Foreign Exchange Management Division
7	07/2008 - 10/2013	Dai A Commercial Joint Stock Bank	Deputy General Director	Deputy General Director in charge of Capital Markets, Foreign Exchange Trading, Financial Investments, International Payments and Individual Clients, responsible for the Northern Region.
8	11/2013 - 09/2021	National Commercial Joint Stock Bank (NCB)	Deputy General Director, Standing Vice Chairman of the Board of Directors	Deputy General Director in charge of Capital Markets, Corporate Banking, Operations, Northern Region, concurrently Director of NCB Hanoi Branch, Permanent Deputy General Director, Acting General Director, Permanent Vice Chairman of the Board of Directors
9	12/2021 -	Intellectual Vietnam	Chairman of the	Chairman of the

	present	Asset Management Joint Stock Company	Board	Board
10	09/2021 - present	EVS Securities Joint Stock Company	Board Member	Board Member

## 2.2. Candidate number 2

- Full name: VŨ HẢI ANH
- Date of birth: May 7, 1990
- Nationality: Viet Nam
- Qualifications: Master of Finance and Banking
- Other management positions: None
- Related interests with the Company and its related parties: Ms. Vũ Hải Anh holds 8,010,400 shares of EVS Securities Joint Stock Company, representing 4.86% of the charter capital.
- Number of shares held in EVS: 8,010,400 shares, representing 4.86% of the charter capital.
- Work experience:

No.	Time (Month/Year)	Workplace (Name of organization/workplace)	Position	Location work
(1)	(2)	(3)	(4)	(5)
1	01/2014 - 08/2018	National Commercial Joint Stock Bank	Assistant	Assistant to the Board of Directors
2	09/2018 - 09/2021	National Commercial Joint Stock Bank	Department Head	Head of Investment Department
3	09/2021 - present	EVS Securities Joint Stock Company	Board Member	Board Member
4	05/2025 - present	EVS Securities Joint Stock Company	Member of the Audit Committee	Member of the Audit Committee