

**INVITATION TO ATTEND
THE 2025 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

To: Shareholders : (T1).....

Address : (T2).....

ID card No./ Passport No./ Business Registration No.: (T3)

Number of owned shares: (T4) shares

Login account : (T5)

Login password : (T6)

EVS Securities Joint Stock Company (“**Company**”) respectfully invites Shareholders to attend the 2025 Extraordinary General Meeting of Shareholders (“**GMS**”) with the following details:

- 1. Time:** Opening at 13:30, **Thursday, December 11, 2025**
- 2. Form of Meeting:** **Online**
- 3. Meeting Administration Venue:** **7th floor, No. 2A Dai Co Viet Street, Hai Ba Trung Ward, Hanoi City**
- 4. Meeting Agenda:** The **GMS** will review and approve the following matters:
 - Handling secured assets of receivables that have been extended multiple times;
 - Changing the Company’s head office address;
 - Continuing to implement matters related to the purchase, sale, or investment of assets and approving transactions under the authority of the **GMS** as stated in Submission No. 10/2025/TT-HĐQT dated April 1, 2025, already approved at the 2025 Annual General Meeting of Shareholders;
 - Dismissal of members of the Board of Directors;
 - Amendment of the Company Charter;
 - Amend the Company's internal governance regulations;
 - Amend the organization and operation regulations of the Board of Directors;
 - Other matters within the authority of the **GMS** (if any).
- 5. Participants:** All shareholders holding the Company’s shares (or legally authorized representatives of shareholders) as listed in the shareholder record date of November 12, 2025.
- 6. Participation in the **GMS****
 - 6.1. Participation in the **GMS****
 - a. Shareholders/authorized persons may exercise their right to participate in the **GMS** by logging into the Company’s online **GMS** system at: <https://vote.eves.com.vn> (“**Online System**”) to confirm attendance, follow the meeting proceedings live, register and participate in discussions, and vote on the matters submitted to the **GMS** through electronic voting. The login Account and Password for shareholders are provided in this Invitation Letter. The login Account and Password for authorized persons will be sent to the mobile phone number of the authorized person as registered in the valid Letter of Authorization.
 - b. The Online System will officially open from 13:00 on December 10, 2025 for shareholders/authorized persons to log in, complete attendance confirmation procedures, review meeting materials, and cast electronic votes on the matters submitted to the **GMS**, except for those matters that must be voted on after the opening of the **GMS**.



- c. Shareholders/authorized persons participating in the online GMS must have a computer, laptop, tablet, smartphone, or any device capable of connecting to the internet and accessing the Company's online GMS system.

6.2. Authorization to Attend the GMS

If Shareholders do not attend the meeting, they may authorize their voting shares to another individual or legal entity (the authorized person) to attend the GMS on their behalf. The authorization dossier includes the following documents:

- a. The original Letter of Authorization using the prescribed form and bearing the Company's seal or prepared in accordance with the law (the Letter of Authorization form is attached to this Invitation);
- b. A copy of the Citizen ID/Passport/Enterprise Registration Certificate ("ERC") of the Shareholder (authorizing party);
- c. Documents of the authorized person:
- If the authorized person is an individual: A copy of the Citizen ID/Passport;
 - If the authorized person is an organization:
 - + A copy of the ERC;
 - + A copy of the Citizen ID/Passport of the representative attending the GMS;
 - + The original authorization document or introduction letter issued by the organization to its representative attending the GMS (*if the representative is not the organization's legal representative*).

The authorization dossier may be submitted directly or sent by post/courier to the Company at the address in Section 8 below before 16:00 on December 10, 2025.

7. Meeting Documents

All GMS documents of the Company are published on the Company's website at: <https://www.eves.com.vn/ve-chung-toi/cong-bo-thong-tin> and on the Online System. To support Shareholders/Authorized Persons in attending the GMS, the Company will also post instructions for participating in the online GMS on the Company's website and on the Online System.

8. Contact Information

For all information related to the organization of the Company's 2025 Extraordinary General Meeting of Shareholders, Shareholders are kindly requested to contact the Company at the following address:

Board of Directors Office – EVS Securities Joint Stock Company

Address: 9th Floor, No. 2A Dai Co Viet Street, Hai Ba Trung Ward, Hanoi City

Telephone: (84.24) 3936 6866 (Extensions: 665, 676)

We respectfully invite Shareholders to attend to ensure the success of the meeting.

Respectfully./.

Hanoi, dated 19 month 11 year 2025

ON BEHALF OF THE BOARD OF DIRECTORS

Chairman
CÔNG TY CỔ PHẦN
CHỨNG KHOÁN
EVS
P. HAI BÀ TRUNG T.P. HÀ NỘI

Nguyen Hai Chau