



**EVS SECURITIES
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

...../2025/NQ-HĐQT

Hanoi, day month year 2025

RESOLUTION

2025 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

- Based on the Enterprise Law No. 59/2020/QH14 promulgated on June 17, 2020, and its amendments, supplements, and guiding documents;
- Based on the Securities Law No. 54/2019/QH14 promulgated on November 26, 2019, and its amendments, supplements, and guiding documents;
- Based on the Charter of EVS Securities Joint Stock Company ("the Company"),
- Pursuant to the Minutes of the Meeting of the Board of Directors No. /2025/BBH-HĐQT dated /..... /..... of the Company.

DECISION:

Article 1. The 2025 Extraordinary General Meeting of Shareholders ("GMS") of Company approved the following contents:

1. Approving the handling of collateral for receivables that have been extended multiple times (details stated in Submission No. /2025/TT-HĐQT dated of the Board of Directors);
2. Approving the change of the Company's head office address (details stated in Submission No. /2025/TT-HĐQT dated of the Board of Directors);
3. Approving the continued implementation of matters related to the purchase, sale, or investment of assets and approval of transactions within the authority of the GMS as stated in Proposal No. 10/2025/TT-HĐQT dated April 1, 2025, which was approved at the 2025 Annual General Meeting of Shareholders (details stated in Submission No. /2025/TT-HĐQT dated of the Board of Directors);
4. Approving the dismissal of members of the Board of Directors according to the resignation letter for: Mr. Nguyen Dinh Tuan and Mr. Ngo Thanh Tung;
5. Approving the amendment of the Company Charter (details stated in Submission No. /2025/TT-HĐQT dated of the Board of Directors);
6. Approving the amendment of the Company's Internal Governance Regulations (details stated in Submission No. /2025/TT-HĐQT dated of the Board of Directors);
7. Approving the amendment of the Organization and operation regulations of the Board of Directors (details stated in Submission No. /2025/TT-HĐQT dated of the Board of Directors).



Article 2. The General Meeting of Shareholders assigns the Board of Directors of the Company to direct the implementation of the above contents in accordance with the provisions of law and the Company's Charter.

Article 3. This Resolution takes effect from ... 2025. Members of the Board of Directors, Audit Committee, General Director and other relevant units and individuals are responsible for implementing this Resolution./.

Recipients

- Shareholders;
- BOD Member;
- Executive Board (Implementation);
- Securities Commission, Stock Exchange (Information Disclosure);
- Archive: BOD Office.

Pp. BOARD OF DIRECTOR

PRESIDENT

Nguyen Hai Chau

