

AUTHORIZATION LETTER



**For The Organizing Committee of the 2025 Extraordinary General Meeting of Shareholders
EVS Securities Joint Stock Company (“Company”)**

1. Authorizing Party:

Name of Shareholder/Authorizing Person:.....

Citizen ID/Passport/Business Registration No.:.....issued onby.....

Permanent Address/Head Office:.....

Telephone:

Number of Shares Owned (as of November 12, 2025): shares

(In letters:)

Full Name of the Legal Representative (if the shareholder is an organization):

Citizen ID/ Passport No.:..... issued on..... at.....

2. Authorized Party:

I hereby agree to authorize: shares owned by me in the Company to:

☐ Mr. Nguyen Hai Chau – Chairman of the Board of Directors

☐ Mr. Nguyen Thanh Hai – Chief Executive Officer

☐ Or the following individual/legal entity:

Authorized Person:

Citizen ID/ Passport/ Business Registration No.: issued on.....at.....

Permanent Address/Head Office:.....

Mobile Phone (for individual authorized person) (*):

Full Name of the Representative of the Authorized Organization (if authorizing an organization):
.....

Citizen ID/ Passport No.:issued on.....at.....

Mobile Phone (of the representative attending on behalf of the organization) (*):

3. Scope of Authorization:

The Authorized Party is empowered to represent the Authorizing Party in attending the Company’s 2025 Extraordinary General Meeting of Shareholders and to exercise all rights and fulfill all obligations of a shareholder at the meeting with respect to the number of shares authorized.

4. Responsibilities and Duration of Authorization

- I/We take full responsibility for this authorization and commit to strictly comply with all applicable laws and the Company’s Charter.
- This Letter of Authorization is valid from the date of signing until the Company receives a written notice replacing or revoking this authorization, or until the conclusion of the Company’s 2025 Extraordinary General Meeting of Shareholders.
- I hereby confirm my acceptance of and will not lodge any complaint regarding the voting results made by the authorized person above.

AUTHORIZED PERSON

(Sign and write full name; seal if a legal entity)

....., date month year 2025
SHAREHOLDER /AUTHORIZING PERSON

(Sign and write full name; seal if a legal entity)

(*) This information is mandatory for the Authorized Person to receive the Account and Password for accessing the Online General Meeting of Shareholders (GMS) system after the Organizing Committee of the Extraordinary GMS has received a valid authorization dossier.