



MEETING AGENDA

2025 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS EVS SECURITIES JOINT STOCK COMPANY

Time: Expected to commence at **13:30 PM, Thursday, December 11, 2025**

Meeting Venue: **7th Floor, No. 2A Dai Co Viet Street, Hai Ba Trung Ward, Hanoi City**

Time	Content
13:00 – 13:30	<ul style="list-style-type: none">- Guidance and support for shareholders to log in to the Online General Meeting of Shareholders (GMS) system
13:30 – 14:15	<ul style="list-style-type: none">- Statement of reasons and introduction of attendees of the General Meeting of Shareholders (GMS)- Chairperson commences the GMS- Announcement of the results of shareholder eligibility verification- Introduction of the Presidium and the Meeting Secretariat- Presentation of the meeting agenda and dissemination of meeting regulations- Approval of the Meeting's Vote-Counting Committee and the agenda
14:15 – 15:00	<p>Presentation of proposals on the following matters:</p> <ul style="list-style-type: none">- Handling of collateral for receivables that have been extended multiple times;- Change of the Company's head office address;- 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;- Dismissal of members of the Board of Directors;- Amendment of the Company Charter;- Amendment of the Company's internal governance regulations;- Amendment of the Organization and operation regulations of the Board of Directors;- Other matters within the authority of the GMS (if any).
15:00 – 15:45	<ul style="list-style-type: none">- Discussion at the meeting- Voting on proposals
15:45 – 16:00	<ul style="list-style-type: none">- Short break
16:00 – 16:30	<ul style="list-style-type: none">- Report on the vote counting results for the proposals- Approval of the Meeting Minutes and the GMS Resolution- Closing of the General Meeting of Shareholders