

No: *M*../2025/TT-HĐQT

Hanoi, dated 19 month 11 year 2025

**PROPOSAL**

*Re: Approval of the Disposal of Collateral Assets Securing  
Multiple-Extended Accounts Receivable*

**To: 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. 28a/2025/BBH-HĐQT date on October 14, 2025 of the Company.

In order to supplement the Company’s working capital, ensure financial safety, and comply with applicable laws and the Company’s Charter, the Board of Directors (“BOD”) respectfully submits to the General Meeting of Shareholders (“GMS”) for consideration and approval the proposal on the disposal of collateral assets securing accounts receivable that have been extended multiple times, together with related matters, specifically including the following:

1. Approval of the recovery and disposal of collateral assets securing accounts receivable that have been extended multiple times, as follows:

1.1. Accounts Receivable and Secured Assets to Be Recovered

- The accounts receivable from Vietmedia Entertainment Services Trading Joint Stock Company, totaling VND 328.55 billion (including VND 306.68 billion in principal and VND 21.87 billion in interest accrued as of 30 September 2025, with the final interest amount to be settled at the time of the receivable), secured by 35.3 million NVB shares (National Citizen Commercial Joint Stock Bank).

- The accounts receivable from Toan Xuan Thinh Trading Investment Joint Stock Company, totaling VND 189.16 billion (including VND 169.55 billion in principal and VND 19.61 billion in interest accrued as of 30 September 2025, with the final interest amount to be settled at the time of the receivable ), secured by 19.49 million NVB shares (National Citizen Commercial Joint Stock Bank).

1.2. Method of Implementation

- To recover and dispose of the secured assets, being NVB shares, from the securities trading accounts of the security providers by way of order-matching/negotiated transactions, or by off-exchange transfer of ownership to EVS’s proprietary trading account in accordance with applicable laws.





- Recovery price for NVB shares: the price shall be determined through negotiation based on market price and in compliance with applicable laws.

1.3. With respect to the accounts receivable from Tien Thanh Consulting Services Co., Ltd.:

Tien Thanh shall be required to provide additional collateral. EVS shall be entitled to dispose of/recover the collateral assets and/or other assets, or take other actions relating to the collateral as agreed by the parties, for the purpose of offsetting Tien Thanh's payment obligations, thereby ensuring the full recovery of the outstanding receivable.

2. Approval for the continued extension of the accounts receivable in cases where the disposal of collateral cannot yet be carried out, or where the collateral has been disposed of but the full contractual value has not been recovered.

3. The GMS hereby assigns and authorizes the Chairperson of the Board of Directors to:

3.1. Carry out the recovery and disposal of the collateral assets in compliance with applicable laws and in a manner that safeguards the Company's interests.

3.2. Complete all dossiers, procedures, notifications, reports, and licensing applications with competent authorities and organizations as required by law.

3.3. Determine the timing and selling price of the recovered assets specified in Section 1 for the purpose of supplementing the Company's working capital and ensuring compliance with financial safety ratios, and subsequently report to the GMS at the nearest meeting.

3.4. Delegate and authorize the Chief Executive Officer, where necessary, to perform tasks in accordance with applicable laws and the Company's Charter.

The Board of Directors respectfully submits this to the General Meeting of Shareholders for consideration, feedback, and approval.

Respectfully submitted./.

**Recipients:**

- As above;
- Archive: Board of Directors Office.

ON BEHALF OF THE BOARD OF DIRECTORS



Nguyen Hai Chau