

No: 12./2025/TT-HĐQT

Hanoi, dated 19 month 11 year 2025

PROPOSAL

Re: Amendment to the Company's Head Office Address

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**"),
- Based on the Company's actual needs regarding the leasing of office premises, the Board of Directors ("the **BOD**") respectfully submits to the General Meeting of Shareholders ("GMS") for consideration the following matters:

1. Approval of the policy on changing the Company's head office address:
 - Current head office address: Floors 3, 6, 9 – No. 2A Dai Co Viet Street, Hai Ba Trung Ward, Hanoi City.
 - New head office address after relocation: The Board of Directors shall be authorized to search for and select a new location and report to the nearest General Meeting of Shareholders for approval.
 - Implementation timeline: Expected from Q4/2025 to Q2/2026.
2. The General Meeting of Shareholders authorizes the Board of Directors to decide on the necessary tasks related to reviewing and selecting a suitable location and plan for changing the Company's head office address, including but not limited to the following:
 - Decide on the criteria for searching for an appropriate head office location;
 - Decide on the expected timeline for relocating the Company's head office;
 - Negotiate rental/purchase price, area, lease term, and other matters related to the office lease/purchase agreement;
 - Report to the nearest General Meeting of Shareholders for approval after determining the specific location for the Company's head office;
 - Perform other related tasks as required by applicable regulations.
3. The BOD is permitted to assign/delegate these authorized tasks to the General Director in accordance with the provisions under Section 2 of this Submission Report.

Respectfully submitted to the General Meeting of Shareholders for review, feedback, and approval.

Sincerely./.

Recipients:

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

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Nguyen Hai Chau