

No: 13./2025/TT-HĐQT

Hanoi, dated 19 month 11 year 2025

PROPOSAL

Re: Continuation of the implementation of matters relating to the purchase, sale, or investment of assets and the approval of transactions under the authority of the General Meeting of Shareholders as specified in Proposal No. 10/2025/TT-HĐQT dated 1 April 2025, which was approved by the 2025 Annual General Meeting of Shareholders.

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”).*

With the aim of supplementing capital for business operations, ensuring financial safety, and complying 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 following matter: the continuation of the implementation of matters relating to the purchase, sale, or investment of assets and the approval of transactions falling under the authority of the GMS as specified in Proposal No. 10/2025/TT-HĐQT dated 1 April 2025, which was approved by the Company’s 2025 Annual General Meeting of Shareholders pursuant to GMS Resolution No. 01/2025/NQ-ĐHĐCĐ dated 22 April 2025.

Respectfully submitted./.

Recipients:

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

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Nguyen Hai Chau

No.: 10./2025/TT-HDQT

Ha Noi, dated 01.. month 04 year 2025

PROPOSAL

Re: Approval of the policy of purchasing, selling or investing in assets and approval of transactions under the authority of the General Meeting of Shareholders

Dear: General Meeting of Shareholders

- Pursuant to the Law on Enterprises No. 59/2020/QH14 issued on June 17, 2020 and Law No. 03/2022/QH15 dated January 11, 2022, which amends and supplements a number of articles of the Law on Enterprises No. 59/2020/QH14;
- Pursuant to the Law on Securities No. 54/2019/QH14 issued on November 26, 2019 and Law No. 56/2024/QH15 dated November 29, 2024, which amends and supplements a number of articles of the Law on Securities 54/2019/QH14;
- Pursuant to the Charter of Everest Securities Joint Stock Company ("the Company");
- Pursuant to the Minutes of the Board of Directors' Meeting No. 064/2025/BBH-HDQT dated 21./02./2025 of the Company.

In order to supplement capital for business operations, ensure financial security and comply with the provisions of law and the Company's Charter in deciding to buy, sell or invest in assets and approve transactions under the authority of the General Meeting of Shareholders ("GMS"), the Company's Board of Directors ("BOD") respectfully presents to the GMS for consideration the following contents:

1. Approving policies on purchase, sale, investment, transfer, investment cooperation, capital contribution and asset transactions under the authority of the General Meeting of Shareholders with a maximum value of up to 80% of the total asset value recorded in the Company's most recent financial report.
2. Approving transactions specified in Section 1 of this Proposal between the Company and related parties and internal persons of the Company under the approval authority of the General Meeting of Shareholders (if any).
3. The General Meeting of Shareholders assigns and authorizes the Board of Directors to search, negotiate, agree, develop, implement plans, draft contracts/forms and necessary documents for the transactions specified in Sections 1 and 2 of this Proposal and selects appropriate time and method to implement to seek the opinion of the General Meeting of Shareholders (in the form of obtaining shareholders' opinions in writing or organizing a meeting) for approval before implementation.

Respectfully submit to the Company's General Meeting of Shareholders for consideration, comments and approval.

Sincerely./.

Recipient:

- As above;
- Archive: BOD Office.

PP. BOARD OF DIRECTOR

PRESIDENT



Nguyen Hai Chau