

No: 14./2025/TT-HĐQT

Hanoi, dated 19 month 11 year 2025

PROPOSAL

*Re: Dismissal of Members of the Board of Directors
EVS Securities Joint Stock Company*

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 Internal Corporate Governance Regulations of EVS Securities Joint Stock Company;*
- *Pursuant to the resignation letters submitted by a member of the Board of Directors.*

The Board of Directors (“**BOD**”) of EVS Securities Joint Stock Company respectfully presents to the General Meeting of Shareholders (“**GMS**”) for consideration and approval of the dismissal of 02 members of the Board of Directors who have submitted their resignation letters, including:

- Mr. Nguyen Dinh Tuan – Member of the Board of Directors;
- Mr. Ngo Thanh Tung – Member of the Board of Directors.

This dismissal takes effect from the time it is approved by the Company’s Extraordinary General Meeting of Shareholders in 2025.

The BOD respectfully submits this to the General Meeting of Shareholders for consideration, comments, and approval.

Sincerely./.

Recipients:

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

ON BEHALF OF THE BOARD OF DIRECTORS



Nguyen Hai Chau