

**INVITATION  
TO ATTEND THE ANNUAL GENERAL MEETING OF  
SHAREHOLDERS IN 2024**

**To: Shareholders of EVNFinance Joint Stock Company**

Board of Directors of EVNFinance Joint Stock Company (EVNFinance), address: Level 14, 15 and 16 Tower B, EVN Building, No. 11 Cua Bac Street, Truc Bach Ward, Ba Dinh District, Hanoi; Business code: 0102806367 issued on 08/07/2008, registered for the 18th time on 26/12/2023 issued by Hanoi Department of Planning and Investment, we would like to invite EVNFinance's shareholders to attend the 2024 Annual General Meeting of Shareholders as follows:

- 1. Time:** From 08:00 on March 15, 2024 (pick up from 07:30)

**Venue:** Blue Diamond Convention Room - Almaz International Food and Convention Center (Almaz International Convention Center) - Hoa Lan Street, Vinhomes Riverside Urban Area, Phuc Loi Ward, Long Bien District, Hanoi City

**Participants:** All shareholders named in EVNFinance's Share Ownership List prepared by Vietnam Securities Depository and Clearing Corporation, at the last registration date to attend the 2024 Annual General Meeting of Shareholders.

**2. Contents of the Scheduled Meeting:**

- 2.1. Agenda of the 2024 Annual General Meeting of Shareholders;
- 2.2. Working regulations at the 2024 Annual General Meeting of Shareholders;
- 2.3. 2023 Income Report; 2023 financial statements (audited);
- 2.4. 2024 business operation plan;
- 2.5. Report of the Board of Directors on 2023 activities and 2024 operational direction;
- 2.6. 2023 Report of Independent member of Board of Directors;
- 2.7. Report of the Supervisory Board on activities in 2023 and operational orientation in 2024;
- 2.8. 2023 profit distribution plan;
- 2.9. Dividend payment plan from profits to pay dividends in 2023 and previous years; Plan to increase charter capital to pay dividends in shares from profits left in 2023 and previous years; Authorize/Assign the Board of Directors to carry out procedures;
- 2.10. Plan to increase charter capital from issuing shares to Employees under the Employee Option Program in 2024; Authorize/Assign the Board of Directors to carry out procedures;
- 2.11. Remuneration and allowances of the Board of Directors and the Board of Supervisors in 2024; Bonus of Board of Directors, Board of Supervisors, Board of Management in 2024;
- 2.12. Change the maximum foreign ownership ratio of EVNFinance Joint Stock Company;
- 2.13. Select EVNFinance's development strategy towards integrating sustainability factors into business operations;

- 2.14. Restructuring plan associated with bad debt settlement in the period of 2021 - 2025 of EVNFinance Joint Stock Company; Authorize/assign the Board of Directors to complete detailed contents in accordance with law;
- 2.15. Amending and supplementing the Charter on organization and operation of EVNFinance Joint Stock Company;
- 2.16. Amending and supplementing the Organizational and Operational Regulations of the Board of Directors;
- 2.17. Amending and supplementing the Internal Management Regulations;
- 2.18. List of auditing firms and authorizing/assigning the Board of Directors to select an independent auditing firm to audit the 2025 financial statements;
- 2.19. Other contents (if any).

**3. General Meeting Documents**

Documents of the General Meeting of Shareholders will be posted in full on EVNFinance's website: [www.evnfc.vn](http://www.evnfc.vn) in compliance with regulations (Access address: <http://www.evnfc.vn/thong-tin-co-dong>)

**4. Register to attend the General Meeting and contribute comments before the Meeting:**

- For the best preparation of the General Meeting, please confirm your attendance at the Meeting or authorize to attend the meeting by phone, email, mail or fax 02 days before the meeting date at:

**Investor Relations Department – Governance Office, EVNFinance Joint Stock Company**

**Address: 14th, 15th, 16th floor, Tower B, EVN Building No. 11 Cua Bac, Ba Dinh, Hanoi**

**Email: [huongdt@evnfc.vn](mailto:huongdt@evnfc.vn) hoặc email [lienhe@evnfc.vn](mailto:lienhe@evnfc.vn)**

**Phonc: 024-2222 9999 - Ext. 752/754/755 (meet Ms. Do Thu Huong)**

**Số fax: (84-4) 2222.1999**

- In case shareholders have comments before the date of attending the meeting on issues on the agenda of the meeting, please comment by phone, email, mail or fax before the meeting date at the above address for answers.

**5. Authorization to attend the Meeting:**

In case Shareholders do not attend the meeting and authorize others to attend the meeting, please make a Power of Attorney (*can follow the form attached to this Invitation*).

**6. Procedures for attending the Meeting:**

When attending the Meeting, please bring the originals of the following documents:

- Individual shareholders: Invitation letter and ID card/Passport.
- Shareholders being legal entities: Invitation letter, ID card/Citizen ID/Passport of legal representative
- Authorized persons: Invitation letter, ID card/Passport and Power of attorney.

This invitation letter is published on EVNFinance's website and sent to shareholders.

Respect!

**Recipients:**

- As above;
- Posted in the Company's website;
- Saved at Governance Office


  
**ON BEHALF OF BOARD OF DIRECTORS**  
**CHAIRMAN**  
  
**PHAM TRUNG KIEN**

**SOCIALIST REPUBLIC OF VIETNAM**  
*Independence - Freedom - Happiness*

.....day.. .... month..... 2024

**POWER OF ATTORNEY**

**To: EVNFinance Joint Stock Company (EVNFinance)**

**I. Authorizing party**

**- In case the shareholder is an individual:**

Shareholder Name: .....

Permanent address: .....

ID number/Citizen ID/Passport:.....

Issue date: ...../...../..... Place of issue: .....

Shareholder code: .....

Number of Shares:.....

Telephone:..... Email:.....

Type of Ownership Shares:.....

**- In case the shareholder is a legal entity:**

Legal entity name:.....

Address:.....

Business code / Business registration number:  
.....

Issue date: ...../...../..... Place of issue: ... ..

Full name of legal representative/authorized representative  
:.....

ID number/Passport: .....

Issue date: ...../...../..... Place of issue:.....

Telephone:..... Email:.....

Number of Shares:.....

Type of ownership share:.....

**II. Authorized party (please cross mark "X" to select)**

<b>Mr. Pham Trung Kien - Chairman</b>	<input type="checkbox"/>
<b>Mr. Mai Danh Hien - Member of the Board of Directors, General Director</b>	<input type="checkbox"/>
<b>Mr. Le Manh Linh - Member of the Board of Directors</b>	<input type="checkbox"/>
<b>Mr. Nguyen Trung Thanh - Member of the Board of Directors</b>	<input type="checkbox"/>
<b>Mr. Le Hoai Nam - Independent Member of the Board of Directors</b>	<input type="checkbox"/>



Mr. Nguyen Van Hai - Independent Member of the Board of Directors

Mr. Le Long Giang - Head of Supervisory Board

Other: (please fill in the information below)

- Full name:.....
- ID number/Citizen ID/Passport: .....
- Issue date: ...../...../..... Place of issue:.....
- Permanent address: .....
- Telephone:..... Email:.....

**Or**

- Legal entity name:.....
- Address:.....
- Business code/Business registration number:.....
- Representative's name:.....
- ID number/Passport:.....
- Issue date: ...../...../..... Place of issue:.....



The Authorizing Party and the Authorized Party agree to the following conditions:

**Article 1: Scope of Authorization**

The Authorized Party shall be represented all shares currently held by the Authorizing Party (at the date of closing the last registration right to attend the General Meeting) to attend and exercise the rights of shareholders including voting rights at the 2024 Annual General Meeting of Shareholders of EVNFinance Joint Stock Company.

**Article 2: Responsibilities**

The Authorizing Party is responsible for this authorization and does not have any objections to the number of shares owned at the last closing date of registration to attend the Meeting. The authorized party undertakes to strictly comply with the provisions of Article 1 of this power of attorney and may not delegate authority to others. The parties are clear about their rights, obligations and the legal consequences of the above-mentioned authorization; fully aware of their responsibilities and assured to take full responsibility before law for all the above-mentioned contents.

**Article 3: Duration**

This power of attorney is effective from the date of signing until the end of the 2024 Annual General Meeting of Shareholders of EVNFinance Joint Stock Company.

**Authorized Party**  
(Sign with full name)

**Authorizing Party**  
(Sign with full name)