

**EVNFINANCE JOINT
STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness



NQ-ĐHĐCĐ-TCĐL

Hanoi, March 2024

DRAFT

RESOLUTION
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2024
EVNFINANCE JOINT STOCK COMPANY

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law on Credit Institutions No. 47/2010/QH12 dated June 16, 2010 and the Law on Credit Institutions amended and supplemented No. 17/2017/QH14 dated November 20, 2017;
- Pursuant to License No. 187/GP-NHNN dated 07/07/2008 of the State Bank of Vietnam on the establishment and operation of EVNFinance Joint Stock Company and amended and supplemented documents;
- Pursuant to the Charter on organization and operation of EVNFinance Joint Stock Company;
- Pursuant to the minutes of the 2024 Annual General Meeting of Shareholders dated .../.../2024 of the EVNFinance Joint Stock Company;

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2024
EVNFINANCE STOCK COMPANY

RESOLUTION:

Article 1. Approve the audited Report on 2023 Business Performance and 2023 Financial Statements, with the following targets:

...

Article 2. Approve the 2024 Business Operation Plan with the following business targets:

...

Article 3. Approve the Board of Directors' Report on 2023 Operations and 2024 Orientation.

Article 4. Approve the Report of Independent Member of the Board of Directors in 2023.

Article 5. Approve the Report of Board of Supervisors on Operations in 2023 and Orientation in 2024.

Article 6. Approve the 2023 Profit Distribution Plan on the appropriation of funds in Statement No./TTr-HĐQT-TCĐL dated/...../2024.

Article 7. Approve the Dividend Payment Plan from profit sources to pay dividends in 2023 and existing profits in previous years; Plan to increase charter capital to pay dividends in shares from profits in 2023 and existing profits from previous years in Statement No. .../TTr-HĐQT-TCĐL dated/...../2024; Authorize/Assign the Board of Directors to carry out procedures as prescribed by law.

Article 8. Approve the Plan to increase charter capital from issuing shares to employees under the Employee Option Program in 2024 in Statement No./TTr-HĐQT-TCĐL dated/...../2024; Authorize/Assign the Board of Directors to carry out procedures as prescribed by law.

Article 9. Approve the 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.

Article 10. Approve the Change in the maximum foreign ownership ratio of EVNFinance Joint Stock Company in Statement No./TTr-HĐQT-TCĐL dated/...../2024.

Article 11. Approve the selection of EVNFinance development strategy towards integrating sustainable factors into the business activities of EVNFinance Joint Stock Company in Statement No./TTr-HĐQT-TCĐL dated/...../2024; Assign the Board of Directors to implement.

Article 12. Approve the Restructuring Plan associated with bad debt settlement in the period of 2021 – 2025 of EVNFinance Joint Stock Company in Statement No./TTr-HĐQT-TCĐL dated/...../2024; Authorize/assign the Board of Directors to implement detailed contents in compliance with law.

Article 13. Approve the draft amendment and supplementation of the Charter on organization and operation of EVNFinance Joint Stock Company in Statement No./TTr-HĐQT-TCĐL dated/...../2024; Authorize/assign the Board of Directors to carry out procedures for amending and supplementing the Charter of organization and operation of the Company according to the approved contents.

Article 14. Approve the draft amendment and supplementation of the Regulations on Organization and operation of the Board of Directors in Statement No. .../Tr-HĐQT-TCĐL dated .../.../2024; Authorize/assign the Board of Directors to carry out procedures for amending and supplementing the Regulations on Organization and operation of the Board of Directors according to the approved contents.

Article 15. Approve the draft amendment and supplementation of the Internal Management Regulation in Statement No. .../Tr-HĐQT-TCĐL dated/...../2024; Authorize/assign the Board of Directors to carry out procedures for amending and supplementing the Internal Management Regulations according to the approved contents.

Article 16. Approve the list of auditing firms in Statement No. .../Tr-BKS-TCĐL dated/...../2024; Authorize/Assign the Board of Directors to select an independent auditing firm to audit the 2025 financial statements in the above list.

The resolution of the 2024 Annual General Meeting of Shareholders of EVNFinance Joint Stock Company includes page and made in 02 copies with the same legal validity, made based on the Working Minutes of the General Meeting that were unanimously approved by all shareholders and authorized by the Chairman of the Congress and the Head of the Secretariat to sign together./.

**ON BEHALF OF SECRETARIAT
HEAD OF SECRETARIAT**

**ON BEHALF OF GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN**



Notice: In case of difference between two versions of English and Vietnamese, Vietnamese version shall prevail.