



**ANNUAL SHAREHOLDERS' MEETING PROGRAM 2024
EVNFINANCE JOINT STOCK COMPANY**

March 15th, 2024

No.	Time	Content	Implementer
1	07:30 – 08:00	<ul style="list-style-type: none"> - Reception of Delegates, Registration, Verification of Delegate Status - Distribution of Documents, Cards, Voting Slips 	Organizing Committee
2	08:00 - 08:10	<ul style="list-style-type: none"> - Declaration of reasons, Introduction of participants. - Report on the verification of shareholder status attending the meeting. - Declaration of the opening of the meeting. - Election of the Presidium Organizing Committee 	Organizing Committee SSV Committee Organizing Committee
3	08:10 - 08:20	<ul style="list-style-type: none"> - Introduction and election of the Secretariat, Ballot Committee; Approval of the Meeting Program and Working Regulations at the Meeting 	Presidium
4	08:20 - 08:50	<ul style="list-style-type: none"> - Report on Business Results in 2023 - Business Plan for 2024 	Board of Managers
5	08:50 - 09:00	<ul style="list-style-type: none"> - Report of the Board of Directors on the Activities in 2023 and Orientation of activities in 2024 	Board of Directors
6	09:00 - 09:10	<ul style="list-style-type: none"> - Report of the independent member of the Board of Directors in 2023 	Board of Directors
7	09:10 - 09:30	<ul style="list-style-type: none"> - Report on the activities of the Board of Supervisors in 2023 and Plan for 2024 - List of Auditing Companies and Authorization/Assignment to the Board of Directors to select an independent auditing company to audit the Financial Report in 2025 	Board of Supervisors
8	09:30 - 10:00	<p>The BOD presents the Proposals on:</p> <ul style="list-style-type: none"> - Financial Report in 2023 - Profit distribution plan in 2023 - Dividend payment plan from profit to distribute dividends in 2023 and retained profits from previous years; Plan to increase charter capital to pay dividends in shares from profit in 2023 and retained 	Board of Directors

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		<p>profits from previous years; Authorization/Assignment to the Board of Directors to carry out procedures as prescribed by law Board of Directors - Plan to increase charter capital from issuing shares to Staff under the Employee Selection Program in 2024; Authorization/Assignment to the Board of Directors to carry out procedures.</p> <ul style="list-style-type: none"> - Plan to increase charter capital by issuing shares to staff and employees under the Employee Stock Option Program 2024; Delegate/Assign the Board of Directors to carry out procedures - Remuneration, allowance of the Board of Directors and Supervisory Board in 2024; Reward the Board of Directors, Board of Supervisors, Executive Board in 2024 - Change the maximum foreign ownership ratio of the EVNFinance Joint Stock Company - Choose a development strategy for EVNFinance in the direction of integrating sustainable factors into business operations - Plan to restructure associated with bad debt handling for the period 2021 - 2025 of the Power Finance Joint Stock Company; Delegate/Assign the Board of Directors to finalize detailed contents as prescribed by law; - Amend and supplement the Charter of organization and operation of the EVNFinance Joint Stock Company - Amend and supplement the Regulations on organization and operation of the Board of Directors - Amend and supplement the Internal Governance Regulations 	
9	10:00 - 10:10	Speech by the representative of the State Bank (if any)	
10	10:10 - 10:40	Answer shareholders' questions	Presidium và BOM



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11	10:40 - 11:10	<ul style="list-style-type: none"> ❖ Vote to approve: <ol style="list-style-type: none"> 1. Report on business results 2023, Financial report 2023 (audited); 2. Business operation plan for 2024; 3. Report of the Board of Directors on the results of operations in 2023 and the direction of operations in 2024; 4. Report of the independent member of the Board of Directors in 2023; 5. Report on the operation of the Board of Supervisors in 2023 and the plan for 2024; 6. Profit distribution plan for 2023; 7. Dividend payment plan from retained earnings to pay dividends for 2023 and retained earnings from previous years; Plan to increase charter capital to pay dividends in shares from retained earnings in 2023 and retained earnings from previous years; Delegate/Assign the Board of Directors to carry out procedures; 8. Plan to increase charter capital by issuing shares to staff and employees under the Employee Stock Option Program 2024; Delegate/Assign the Board of Directors to carry out procedures; 9. Remuneration, allowance of the Board of Directors and Supervisory Board in 2024; Reward the Board of Directors, Supervisory Board, Executive Board in 2024; 10. Change the maximum foreign ownership ratio of EVNFinance Joint Stock Company; 11. Choose a development strategy for EVNFinance in the direction of integrating sustainable factors into business operations; Delegate the Board of Directors to implement 12. Plan to restructure associated with bad debt handling for the period 2021 - 2025 of the Power Finance Joint Stock Company; Delegate/Assign the Board of Directors to 	Presidium

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		<p>finalize detailed contents as prescribed by law;</p> <p>13. Amend and supplement the Charter of organization and operation of the Power Finance Joint Stock Company; Delegate/Assign the Board of Directors to carry out procedures to amend and supplement the Charter of organization and operation of the Company according to the content passed</p> <p>14. Amend and supplement the Regulations on organization and operation of the Board of Directors; Delegate/Assign the Board of Directors to carry out procedures to amend and supplement the Regulations on organization and operation of the Board of Directors according to the content passed</p> <p>15. Amend and supplement the Internal Governance Regulations; Delegate/Assign the Board of Directors to carry out procedures to amend and supplement the Internal Governance Regulations according to the content passed</p> <p>16. List of auditing companies and Delegate/Assign the Board of Directors to choose an independent auditing company to audit the Financial Report 2025;</p>	
12	11:10 - 11:30	Break (The Voting Committee completes the vote)	Voting Committee
13	11:30 - 12:00	Report on the voting results of the contents at the Meeting	Voting Committee
		Pass the minutes of the meeting and the Resolution of the Annual General Meeting of Shareholders 2024	Presidium
14	12:00	End of Meeting	Organizing Committee



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