

No. /NQ-ĐHĐCĐ-TCĐL

Hanoi, date

DRAFT

***Resolution of the General Meeting of Shareholders on Collecting
Shareholders' Opinions in Writing for EVNFinance in 2024***

General Meeting of Shareholders of EVNFinance Joint Stock Company

- Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17, 2020
- Pursuant to Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024
- Pursuant to License No. 187/GP-NHNN dated July 7, 2008, issued by the State Bank of Vietnam regarding the establishment and operation of EVNFinance Joint Stock Company and its amendments and supplements
- Pursuant to The Charter of Organization and Operations of EVNFinance
- Pursuant to Statement No. 41/TTr-TCĐL-HĐQT dated December 12, 2024, by the Board of Directors of EVNFinance
- Pursuant to Statement No. 251124/TTr-BKS-TCĐL dated November 25, 2024, by the Supervisory Board of EVNFinance
- Pursuant to Minutes of vote counting for written shareholder opinions of EVNFinance dated / /2024.

DECIDES:

Article 1. Approve the initiative to seek strategic investors for EVNFinance; Authorize the Board of Directors (BOD) to research and establish criteria on financial capacity and technological expertise for strategic investors in alignment with EVNFinance's operational realities, and to report to the General Meeting of Shareholders for approval of matters within its jurisdiction as stipulated by law.

Percentage of votes in favor:....%

Article 2. Approve the draft amendments and supplements to the Charter of Organization and Operations of EVNFinance as proposed in Statement No. 41/TTr-HĐQT-TCĐL dated December 12, 2024, by the BOD; Authorize the BOD to carry out the procedures for amending the Company's Charter as approved.

Percentage of votes in favor:....%

Article 3. Approve the draft amendments and supplements to the Regulation on the Organization and Operations of the BOD of EVNFinance as proposed in Statement

No. 41/TTr-HĐQT-TCĐL dated December 12, 2024, by the BOD; Authorize the BOD to carry out the procedures for amending the Regulation as approved.

Percentage of votes in favor:....%

Article 4. Approve the draft amendments and supplements to the Internal Governance Regulation of EVNFinance as proposed in Statement No. 41/TTr-HĐQT-TCĐL dated December 12, 2024, by the BOD; Authorize the BOD to carry out the procedures for amending the Regulation as approved.

Percentage of votes in favor:....%

Article 5. Approval of the draft amendments and supplements to the Regulation on the Organization and Operations of the Board of Supervisors of EVNFinance as proposed in Statement No. 251124/TTr-BKS-TCĐL dated November 25, 2024, by the Board of Supervisors; Authorize the Board of Supervisors to carry out necessary procedures to promulgate the revised Regulation as approved.

Percentage of votes in favor:....%

Article 6. Approve the list of audit firms as proposed in Statement No. 251124/TTr-BKS-TCĐL dated November 25, 2024, by the Board of Supervisors, and authorize the BOD to select an independent audit firm to audit the financial statements and internal control system for 2024 and 2025 from the listed firms.

Percentage of votes in favor:....%

Article 7. This Resolution has been unanimously approved by the General Meeting of Shareholders in its entirety through written consultation and shall take effect from the date of signing. The Board of Directors, the Management Board of EVNFinance, and related units and individuals are responsible for implementing this Resolution./.

Nơi nhận:

- General Meeting of Shareholders (posted on EVNFinance website)
- State Bank of Vietnam (SBV), State Securities Commission (SSC), Ho Chi Minh Stock Exchange (HOSE)
- Board of Directors (BOD), Board of Supervisors, Management Board of EVNFinance;
- Save: Governance Office

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

PHẠM TRUNG KIÊN

Trường hợp có sự khác biệt hoặc có cách hiểu khác giữa thông tin bằng tiếng Việt và tiếng Anh thì thông tin bằng tiếng Việt được áp dụng.

In case of any discrepancy in the meaning between the English disclosure and the Vietnamese disclosure, the Vietnamese disclosure shall prevail.