



**EVNFINANCE JOINT STOCK  
COMPANY**

No. 01/BBKP-ĐHĐCĐ-TCĐL

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

*Hanoi, December 25, 2024*



## **MINUTES OF VOTING ON WRITTEN VOTES OF SHAREHOLDERS OF EVNFINANCE JOINT STOCK COMPANY**

**Company name:** EVNFinance Joint Stock Company.

**Head office address:** Level 14, 15, 16 Tower B, EVN Building, No. 11 Cua Bac, Truc Bach Ward, Ba Dinh District, Hanoi.

**Business registration number:** 0102806367 first issued by Hanoi Department of Planning and Investment on July 8, 2008, 18th change issued on December 26, 2023.

Today, at 17:30 December 25, 2024, at head office of EVNFinance Joint Stock Company ("Company", "EVNFinance"), the Board of Directors of EVNFinance Company organized a vote counting to collect shareholders' written opinions with the following contents:

### **I. Purpose and issues requiring written shareholder opinions**

**1. Purpose:** Approving the Policy on seeking strategic investors; Amending and supplementing to the Company's Charter on organization and operation; Amending and supplementing to the Internal Governance Regulations; Amending and supplementing to the Regulation on organization and operation of the Board of Directors; Amending and supplementing to the Regulation on organization and operation of the Board of Supervisors; List of independent auditing firms to audit the financial statements and internal control systems for the years of 2024 - 2025.

### **2. Voting issues:**

- Approving the policy of seeking strategic investors for EVNFinance and the content assigned/authorized to the Board of Directors; Approving the amendments and supplements to the Charter of organization and operation of EVNFinance, the Regulation on organization and operation of the Board of Directors of EVNFinance, the Internal Governance Regulation of EVNFinance and the content assigned/authorized to the Board of Directors at Statement No. 41/TTr-HĐQT-TCĐL, dated December 12, 2024 of the Board of Directors;

- Approving amendments and supplements to the Regulations on organization and operation of EVNFinance's Board of Supervisors and the content assigned/authorized to the Board of Supervisors; Approving the List of Auditing firms and the content assigned/authorized to the Board of Directors to select an independent auditing firm to audit the Financial Statements and operations of the internal control system in 2024 and 2025 at Statement No. 251124/Tr-BKS-TCDL dated November 25, 2024 of the Board of Supervisors.

## **II. Participants, Vote Counting Board and Vote Counting Supervisor**

### **1. Participants**

1. Mr. Pham Trung Kien - Chairman of the Board of Directors
2. Mr. Le Manh Linh - Vice Chairman of the Board of Directors
3. Mr. Mai Danh Hien - Member of the Board of Directors, General Director
4. Mr. Nguyen Trung Thanh - Member of the Board of Directors
5. Mr. Le Hoai Nam - Independent member of the Board of Directors
6. Mr. Nguyen Van Hai - Independent member of the Board of Directors
7. Mr. Le Long Giang - Head of the Board of Supervisors
8. Ms. Le Khanh Ngoc - Member of the Board of Supervisors
9. Mr. Nghiem Khac Dat - Member of the Board of Supervisors
10. Mr. Pham Le Minh - Deputy Director of Legal and Compliance Division
11. Ms. Nguyen Thi Phong Lan – Deputy Director of Governance Office
12. Ms. Do Thu Huong - Head of Transaction and Shareholder Information Management Unit

### **2. Vote Counting Board and Vote Counting Supervisor**

The Board of Directors unanimously approved the List of the Vote Counting Board and Vote Counting Supervisor, specifically as follows:

#### **Vote Counting Board**

1. Mr. Pham Trung Kien, Chairman of the Board of Directors - Head of the Vote Counting Board
2. Mr. Le Manh Linh, Vice Chairman of the Board of Directors - Member of the Vote Counting Board
3. Mr. Mai Danh Hien, Member of the Board of Directors, General Director - Member of the Vote Counting Board
4. Mr. Pham Le Minh - Deputy Director of Legal and Compliance Division - Member of the Vote Counting Board
5. Ms. Nguyen Thi Phong Lan – Deputy Director of Governance Office - Member of the Vote Counting Board

6. Ms. Do Thu Huong - Head of Transaction and Shareholder Information Management Unit - Member of the Vote Counting Board

**Vote Counting Supervisor**

1. Mr. Le Long Giang, Head of the Board of Supervisors - Vote Counting Supervisor
2. Ms. Le Khanh Ngoc, Member of the Board of Supervisors - Vote counting supervisor

**III. Content of vote counting and voting:**

**1. Voting method:** Shareholders send opinions by filling the Opinion Form and sending it directly to the Company's head office, by post or email address: evf\_dhdcd@evnfc.vn.

**2. Results of voting ballot distribution and collection**

Total number of issued voting ballots sent to collect shareholders' opinions, equivalent to the number of Company shares in circulation according to the list of EVNFinance shareholders provided by Vietnam Securities Depository and Clearing Corporation (VSDC) on the last registration date of December 9, 2024: 760,565,802 votes. In which:

No.	Target	Number of votes (01 share equivalent to 01 vote)	Percentage of votes
1	<b>Total number of issued voting ballots sent to collect shareholders' opinions, including:</b>	<b>760,565,802</b>	<b>100</b>
1.1	Number of valid ballots sent to the Company	394,970,914	51.93
1.2	Number of ballots sent to the Company but invalid	85,962	0.01
1.3	Number of ballots not returned to the Company	338,352,234	44.49

1.4	Number of returned ballots due to unclear address, undefined address	27,156,692	3.57
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### 3. Voting results by issue

1. Approve the policy of seeking strategic investors for EVNFinance Joint Stock Company (EVNFinance); Assign/Authorize the Board of Directors to research and develop criteria on financial capacity and technological level for strategic investors in accordance with the actual operating situation of EVNFinance, report to the General Meeting of Shareholders for approval of contents under its authority according to the provisions of law.
  - Total number of valid ballots: 394,970,914 ballots, accounting for 51.93 % of the total number of voting ballots sent to collect shareholders' opinions.
  - Total number of invalid ballots: 85,962 ballots, accounting for 0.01% of the total number of voting ballots sent to collect shareholders' opinions.
  - Total number of ballots in favor: 394,963,289 ballots, accounting for 51.93% of the total number of voting ballots sent to collect shareholders' opinions.
  - Total number of ballots in disapproval: 0 ballots, accounting for 0% of the total number of voting ballots sent to collect shareholders' opinions.
  - Total number of ballots with no opinion: 7,625 ballots, accounting for 0.001% of the total number of voting ballots sent to collect shareholders' opinions.
  
2. Approve the Draft of amendments and supplements to the Charter of organization and operation of EVNFinance Joint Stock Company at Statement No. 41/TTr-HĐQT-TCĐL dated December 12, 2024 of the Board of Directors; Assign/Authorize the Board of Directors to carry out the procedures to amend the Charter of organization and operation of the Company according to the approved content.
  - Total number of valid ballots: 394,970,914 ballots, accounting for 51.93% of the total number of voting ballots sent to collect shareholders' opinions.
  - Total number of invalid ballots: 85,962 ballots, accounting for 0.01% of the total number of voting ballots sent to collect shareholders' opinions.
  - Total number of ballots in favor: 394,985,040 ballots, accounting for 51.93% of the total number of voting ballots sent to collect shareholders' opinions.
  - Total number of ballots in disapproval: 0 ballots, accounting for 0% of the total number of voting ballots sent to collect shareholders' opinions.

- Total number of ballots with no opinion: 12,874 ballots, accounting for 0.002% of the total number of voting ballots sent to collect shareholders' opinions.
3. Approve the Draft of amendments and supplements to the Regulations on organization and operation of the Board of Directors of EVNFinance Joint Stock Company at Statement No. 41/TTr-HĐQT-TCĐL dated December 12, 2024 of the Board of Directors; Assign/Authorize the Board of Directors to carry out the procedures to amend the Regulations on organization and operation of the Board of Directors of EVNFinance Joint Stock Company according to the approved content.
- Total number of valid ballots: 394,970,914 ballots, accounting for 51.93% of the total number of voting ballots sent to collect shareholders' opinions.
  - Total number of invalid ballots: 85,962 ballots, accounting for 0.01% of the total number of voting ballots sent to collect shareholders' opinions.
  - Total number of ballots in favor: 394,950,925 ballots, accounting for 51.929% of the total number of voting ballots sent to collect shareholders' opinions.
  - Total number of ballots in disapproval: 0 ballots, accounting for 0% of the total number of voting ballots sent to collect shareholders' opinions.
  - Total number of ballots with no opinion: 19,989 ballots, accounting for 0.003% of the total number of voting ballots sent to collect shareholders' opinions.
4. Approve the Draft of amendments and supplements to the Internal Governance Regulations of EVNFinance Joint Stock Company at Statement No. 41/TTr-HĐQT-TCĐL dated December 12, 2024 of the Board of Directors; Assign/Authorize the Board of Directors to carry out procedures to amend the Internal Governance Regulations of EVNFinance Joint Stock Company according to the approved content.
- Total number of valid ballots: 394,970,914 ballots, accounting for 51.93% of the total number of voting ballots sent to collect shareholders' opinions.
  - Total number of invalid ballots: 85,962 ballots, accounting for 0.01% of the total number of voting ballots sent to collect shareholders' opinions.
  - Total number of ballots in favor: 394,958,040 ballots, accounting for 51.93% of the total number of voting ballots sent to collect shareholders' opinions.
  - Total number of ballots in disapproval: 0 ballots, accounting for 0% of the total number of voting ballots sent to collect shareholders' opinions.
  - Total number of ballots with no opinion: 12,874 ballots, accounting for 0.002% of the total number of voting ballots sent to collect shareholders' opinions.
5. Approve the Draft of amendments and supplements to the Regulations on organization and operation of the Board of Supervisors of EVNFinance Joint Stock Company at Statement No. 251124/TTr-BKS-TCĐL dated November 25, 2024 of the Board of

Supervisors; Assign/Authorize the Board of Supervisors to carry out necessary procedures to promulgate a replacement for the Regulations on organization and operation of the Board of Supervisors of EVNFinance Joint Stock Company according to the approved content.

- Total number of valid ballots: 394,970,914 ballots, accounting for 51.93% of the total number of voting ballots sent to collect shareholders' opinions.
  - Total number of invalid ballots: 85,962 ballots, accounting for 0.01 % of the total number of voting ballots sent to collect shareholders' opinions.
  - Total number of ballots in favor: 394,958,040 ballots, accounting for 51.93% of the total number of voting ballots sent to collect shareholders' opinions.
  - Total number of ballots in disapproval: 0 ballots, accounting for 0% of the total number of voting ballots sent to collect shareholders' opinions.
  - Total number of ballots with no opinion: 12,874 ballots, accounting for 0.002% of the total number of voting ballots sent to collect shareholders' opinions.
6. Approve the List of Auditing companies at Statement No. 251124/TTr-BKS-TCDL dated November 25, 2024 of the Board of Supervisors; Assign/Authorize the Board of Directors to select an independent auditing company to audit the Financial Statements and operations of the internal control system in 2024 and 2025 from the above list.
- Total number of valid ballots: 394,970,914 ballots, accounting for 51.93% of the total number of voting ballots sent to collect shareholders' opinions.
  - Total number of invalid ballots: 85,962 ballots, accounting for 0.01% of the total number of voting ballots sent to collect shareholders' opinions.
  - Total number of ballots in favor: 394,963,289 ballots, accounting for 51.93% of the total number of voting ballots sent to collect shareholders' opinions.
  - Total number of ballots in disapproval: 0 ballots, accounting for 0% of the total number of voting ballots sent to collect shareholders' opinions.
  - Total number of ballots with no opinion: 7,625 ballots, accounting for 0.001% of the total number of voting ballots sent to collect shareholders' opinions.

#### **IV. Decisions to be approved and Decisions not to be approved**

1. Approve the policy of seeking strategic investors for EVNFinance Joint Stock Company (EVNFinance); Assign/Authorize the Board of Directors to research and develop criteria on financial capacity and technological level for strategic investors in accordance with the actual operating situation of EVNFinance, report to the General Meeting of Shareholders for approval of contents under its authority according to the provisions of law.

*The number of votes in favor is 394,963,289 votes, reaching the rate: 51.93%*

2. Not to approve the Draft of amendments and supplements to the Charter of organization and operation of EVNFinance Joint Stock Company at Statement No. 41/TTr-HĐQT-TCĐL dated December 12, 2024 of the Board of Directors; Assign/Authorize the Board of Directors to carry out the procedures to amend the Charter of organization and operation of the Company according to the approved content.  
***The number of votes in favor is 394,958,040 votes, reaching the rate: 51.93%, not reaching the approved rate of 65% as prescribed in the Charter of organization and operation of the EVNFinance Joint Stock Company.***
3. Approve the Draft of amendments and supplements to the Regulations on organization and operation of the Board of Directors of EVNFinance Joint Stock Company at Statement No. 41/TTr-HĐQT-TCĐL dated December 12, 2024 of the Board of Directors; Assign/Authorize the Board of Directors to carry out the procedures to amend the Regulations on organization and operation of the Board of Directors of EVNFinance Joint Stock Company according to the approved content.  
***The number of votes in favor is 394,950,925 votes, reaching the rate: 51.929%***
4. Approve the Draft of amendments and supplements to the Internal Governance Regulations of EVNFinance Joint Stock Company at Statement No. 41/TTr-HĐQT-TCĐL dated December 12, 2024 of the Board of Directors; Assign/Authorize the Board of Directors to carry out procedures to amend the Internal Governance Regulations of the EVNFinance Joint Stock Company according to the approved content.  
***The number of votes in favor is 394,958,040 votes, reaching the rate: 51.93%***
5. Approve the Draft of amendments and supplements to the Regulations on organization and operation of the Board of Supervisors of EVNFinance Joint Stock Company at Statement No. 251124/TTr-BKS-TCĐL dated November 25, 2024 of the Board of Supervisors; Assign/Authorize the Board of Supervisors to carry out necessary procedures to promulgate a replacement for the Regulations on organization and operation of the Board of Supervisors of EVNFinance Joint Stock Company according to the approved content.  
***The number of votes in favor is 394,958,040 votes, reaching the rate: 51.93%***
6. Approve the List of Auditing Companies at Statement No. 251124/TTr-BKS-TCĐL dated November 25, 2024 of the Board of Supervisors; Assign/Authorize the Board of Directors to select an independent auditing company to audit the Financial Statements and operations of the internal control system in 2024 and 2025 from the above list.  
***The number of votes in favor is 394,963,286 votes, reaching the rate: 51.93%***

Members of the Board of Directors, the Vote Counting Board and the Vote Counting Supervisor have reviewed and unanimously approved the full content of this Minutes and are responsible under the EVNFinance General Meeting of Shareholders and the law for the accuracy and honesty of the contents in the Minutes of voting on written votes of shareholders of EVNFinance.

The minutes are made in 03 (three) copies, with equal legal value, of which the Board of Directors keeps 01 (one) copy, the Board of Supervisors keeps 01 (one) copy and 01 (one) copy is kept at EVNFinance Head Office.

**FOR AND ON BEHALF OF  
THE BOARD OF DIRECTORS  
CHAIRMAN OF THE BOARD OF DIRECTORS**

*(Signed)*

**Pham Trung Kien**

<b>Vote Counting Board</b>	<b>Title</b>	<b>Signature</b>
<b>Mr. Pham Trung Kien</b>	Chairman of the Board of Directors	<i>(Signed)</i>
<b>Mr. Le Manh Linh</b>	Vice Chairman of the Board of Directors	<i>(Signed)</i>
<b>Mr. Mai Danh Hien</b>	Member of the Board of Directors, General Director	<i>(Signed)</i>

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<b>Mr. Pham Le Minh</b>	Deputy Director of Legal and Compliance Division	<i>(Signed)</i>
<b>Ms. Nguyen Thi Phong Lan</b>	Deputy Director of Governance Office	<i>(Signed)</i>
<b>Ms. Do Thu Huong</b>	Head of Transaction and Shareholder Information Management Unit	<i>(Signed)</i>

<b>Vote Counting Supervisor</b>	<b>Title</b>	<b>Signature</b>
<b>Mr. Le Long Giang</b>	Head of the Board of Supervisors	<i>(Signed)</i>
<b>Ms. Le Khanh Ngoc</b>	Member of the Board of Supervisors	<i>(Signed)</i>



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.