



**EVNFINANCE JOINT
STOCK COMPANY**

**M. S. D. N. : 0102806367 -
CÔNG TY TÀI CHÍNH
CỔ PHẦN
ĐIỆN LỰC
THÀNH PHỐ HÀ NỘI**

**Socialist Republic of Vietnam
Independence - Freedom - Happiness**

Hanoi, December 25, 2024

**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 of the Board of Directors of EVNFinance;
- Pursuant to Statement No. 251124/TTr-BKS-TCĐL dated November 25, 2024 of the Board of Supervisors of EVNFinance;
- Pursuant to the Minutes of voting on written votes of shareholders of EVNFinance No.01/BBKP-ĐHĐCĐ-TCĐL dated December 25, 2024;



DECIDES:

Article 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.

Percentage of votes in favor: 51.93%

Article 2. 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.

Percentage of votes in favor: 51,929%

Article 3. 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.

Percentage of votes in favor: 51,93%

Article 4. Approval 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-TCDL 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.

Percentage of votes in favor: 51,93%

Article 5. 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.

Percentage of votes in favor: 51,93%

Article 6. 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 Board of Management 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, Board of Supervisors, Board of Management of EVNFinance;
- Save: Governance Office

**FOR AND ON BEHALF OF
GENERAL MEETING OF
SHAREHOLDERS
CHAIRMAN OF THE BOARD OF
DIRECTORS**

(Signed)

PHAM TRUNG KIEN

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.

