

Hanoi, January 23, 2025

**APPENDIX NO. 1: THE LIST OF AFFILIATED PERSONS OF EVEREST SECURITIES JOINT STOCK COMPANY**

*(Attached The Corporate Governance Report situation in 2024)*

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	ID Number/Business Registration Number, Date of issue, Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relat ionsh ip with the Com pany
<b>I</b>	<b>Board of Directors (BOD) member</b>								
1	Nguyen Hai Chau		Chairman of BOD; Member of Audit Committee			March 6, 2018		Appointed	
2	Nguyen Thanh Chung		BOD member			March 2, 2021		Appointed	
3	Vu Manh Tien		BOD member			September 30, 2021		Appointed	

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4	Do Thi Hong Hai	None	Independent member of BOD, Head of Audit Committee			September 30, 2021		Appointed	
5	Vu Hai Anh		BOD member			September 30, 2021		Appointed	
6	Pham Hong Minh		BOD member cum General Director			November 02, 2023		Appointed	
7	Ngo Thanh Tung	None	BOD member			November 02, 2023		Appointed	
8.	Hoang Don Hung	None	Independent member of BOD			November 02, 2023		Appointed	



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9	Tran Dinh Cuong	None	Independent member of BOD			November 02, 2023		Appointed	
10	Nguyen Xuan Ha	None	BOD member			November 02, 2023		Appointed	
11	Le Thao Anh		BOD member			November 02, 2023	April 25, 2024	Dismissed	
II	Board of Management (BOM)								
1	Pham Hong Minh	As stated above	General Director	As stated above	As stated above	November 7, 2023		Appointed	
2	Ngo Thi Thu Huong		Deputy General Director			April 20, 2018	May 15, 2024	Dismissed	

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3	Le Minh Khue		Deputy General Director			February 1, 2023		Appointed	
4	Nguyen Phi Long	None	Deputy General Director			July 17, 2023		Appointed	
III	Audit Committee affiliated to BOD								
1	Nguyen Hai Chau	As stated above	Member of Audit Committee; Chairman of BOD	As stated above					
2	Do Thi Hong Hai	As stated above	Head of Audit Committee; Independent member of BOD	As stated above					
IV	Chief Financial Officer								



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1	Vu Thi Thanh Hang		Chief Financial Officer			August 1, 2021		Appointed	
<b>V</b>	<b>Chief Accountant</b>								
1	Nguyen Thi Bich Hang		Chief Accountant			August 25, 2021		Appointed	
<b>VI</b>	<b>Authorized person to disclose information</b>								
1	Nguyen Phi Long	<i>As stated above</i>	Authorized person to disclose information cum Deputy General Director	<i>As stated above</i>	<i>As stated above</i>	November 13, 2023		Appointed	
<b>VII</b>	<b>Person in charge of corporate</b>								



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1	Nguyen Thi Mi Ngoc		Person in charge of corporate			November 27, 2023		Appointed	
VIII	Enterprises and organizations, individuals holds more than 10% of EVS's voting shares								
	None								
IX	Wife, husband, biological father, biological mother, adoptive father, adoptive mother, father-in-law, mother-in-law, father-in-law, mother-in-law, biological child, adopted child, son-in-law, daughter-in-law, brother, sister, sibling, brother-in-law, sister-in-law of the company manager, legal representative, General Director: Follow up at the list of internal persons and their affiliated persons listed in Appendix No. II attached to the Report.								



CHAIRMAN OF BOARD

Nguyen Hai Chau