

TRANSLATION

**EVN INTERNATIONAL
JOINT STOCK COMPANY**

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

No. 48/TB-HĐQT

Da Nang, June 01st, 2026

NOTICE Regarding the Payment of 2025 Dividends

To: Shareholders of EVN International Joint Stock Company

- Pursuant to Resolution No. 01/NQ-ĐHĐCĐ dated 14 May 2026 of the General Meeting of Shareholders of EVN International Joint Stock Company;
- Pursuant to Resolution No. 39/NQ-HĐQT dated 14 May 2026 of the Board of Directors of EVN International Joint Stock Company regarding the payment of 2025 dividends;
- Pursuant to the consolidated list of shareholders entitled to receive dividends, prepared by VSDC on 28 May 2026.

EVN International Joint Stock Company (EVNI) hereby respectfully announces to its shareholders the payment of 2025 cash dividends as follows:

1. Shareholders Eligible for Dividend Payment: Shareholders of EVNI whose names appear on the shareholder list provided by the Vietnam Securities Depository and Clearing Corporation (VSDC) as of the record date, 28 May 2026.

2. Dividend Rate: 10% per share (Shareholders owning one (01) share shall be entitled to receive VND 1,000).

3. Payment Date: From 28 August 2026.

4. Payment Method:

4.1 For Shareholders with Deposited Securities: Dividends shall be paid through the securities companies where shareholders maintain their securities depository accounts.

4.2 For Shareholders without Deposited Securities:

4.2.1 Cash Dividend Payment

Shareholders may receive their dividends in cash at the Finance and Accounting Department of the Company. The following documents must be presented when carrying out the dividend payment procedures:

- For individual shareholders: Citizen Identification Card (CID) or Passport (as recorded in the Share Ownership Certificate) and the original Share Ownership Certificate.
- For institutional shareholders: Letter of introduction/authorization issued by the organization and identification documents of the authorized representative collecting the dividend; a copy of the Enterprise Registration Certificate and a copy of the Share Ownership Certificate bearing the organization's official seal.

4.2.2 Dividend Payment by Bank Transfer

The Company shall only transfer dividends to a bank account registered under the shareholder's name. Shareholders are requested to send the following documents to the Company's head office:

- Original Dividend Payment Registration Form (Form No. 01);
- Notarized copy of Citizen Identification Card/Passport and Share Ownership Certificate (for individual shareholders);
- Copy of the Share Ownership Certificate bearing the organization's official seal (for institutional shareholders).

4.2.3 Shareholders Who Have Already Registered a Dividend Payment Account with the Company:

The Company shall transfer dividends to the bank account previously registered by the shareholder. In the event of any change to the registered bank account, shareholders are requested to submit the documents specified in Section 4.2.2 above to the Company prior to the dividend payment date (based on the postmark date).

For further information, please contact:

Finance and Accounting Department

EVN International Joint Stock Company

Lot 91, Xo Viet Nghe Tinh Street, Cam Le Ward, Da Nang City, Vietnam

Tel: (+84) 236 6255566

Sincerely yours.

Recipients:

- EVNI Shareholders;
- Members of the Board of Directors and Board of Supervisors;
- Archives: General Dept., Secretary.

Notes:

- For individual shareholders, EVNI shall withhold 5% of the dividend amount payable to each shareholder and remit such amount to the tax authority in accordance with the regulations on Personal Income Tax.
- In the case of authorization (if any), the authorized representative must present:
 - A Letter of Authorization certified by a competent authority (commune/ward authority or the shareholder's employing organization) (Form No. 02);
 - The original Citizen Identification Card (CID)/Passport of the shareholder;
 - The original Share Ownership Certificate.

CHAIRMAN OF BOARD OF DIRECTORS
(signed & stamped)

Truong Quang Minh

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DIVIDEND PAYMENT REGISTRATION FORM
(Bank Transfer Method)

To: EVN International Joint Stock Company

Shareholder's Name:

Shareholder Code:

Citizen Identification No./Enterprise Registration No.:

Date of Issue: Place of Issue:

Correspondence Address:

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Contact Telephone Number:

Number of Shares Owned:

I/We hereby request EVN International Joint Stock Company to pay the following dividend(s):

(Please mark "X" in the appropriate box)

☐ Dividend for the year

☐ Dividends for subsequent years

The dividend payment shall be transferred to the following bank account:

Account Holder's Name:

Account Number:

Bank:

I/We hereby undertake full responsibility for the legality of the above bank transfer instructions and the status of the designated recipient of the dividend payment.

....., *date.....month.....year....*

Shareholder

(Signature and Full Name; for
institutional shareholders, affix company
seal if applicable)

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....., date.....month.....year....

POWER OF ATTORNEY
For Collection of 2025 Dividends

To: EVN International Joint Stock Company

SHAREHOLDER INFORMATION

Name of Shareholder:

Citizen Identification Card/Passport No.:

Date of Issue: Place of Issue:

Address:

Telephone Number:

Shareholder Code:

Number of Shares Owned:

As I/we are unable to personally collect the 2025 dividend payment, I/we hereby authorize the following person to act on my/our behalf:

AUTHORIZED REPRESENTATIVE

Full Name:

Citizen Identification Card/Passport No.:

Date of Issue: Place of Issue:

Address:

Telephone Number:

The above-mentioned authorized representative is hereby authorized to collect the 2025 dividend payment from EVN International Joint Stock Company on my/our behalf.

I/We shall bear full responsibility before EVN International Joint Stock Company and before the law for this authorization.

This Power of Attorney shall take effect from the date of signing and shall remain valid until the completion of the dividend collection process.

Authorized Representative
(Signature and Full Name)

Shareholder
(Signature and Full Name)

CERTIFICATION BY THE COMPETENT AUTHORITY