

Hanoi, July 22, 2026

APPENDIX NO. I: THE LIST OF AFFILIATED PERSONS OF EVS SECURITIES JOINT STOCK COMPANY

(Attached The Corporate Governance Report in the first 6 months of 2026)

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	Relationship with the Company
I	Board of Directors (BOD) member								
1	Nguyen Hai Chau		Chairman of BOD			March 6, 2018		Appointed	
2	Nguyen Thanh Hai		BOD member cum General Director			January 10, 2025		Appointed	
3	Do Thi Hong Hai	None	Independent member of BOD, Chair			September 30, 2021		Appointed	

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			of the Audit Committee							
4	Vu Manh Tien		BOD member				September 30, 2021		Appointed	
5	Vu Hai Anh		BOD member; Member of the Audit Committee				September 30, 2021		Appointed	
II	Board of Management (BOM)									
1	Nguyen Thanh Hai	As stated above	Chief Executive Officer	As stated above	As stated above	January 10, 2025		Appointed		
III	The Audit Committee affiliated to BOD									
1	Do Thi Hong Hai	As stated above	Chair of the Audit Committee;	As stated above	As stated above	October 07, 2021		Appointed		

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			Independent member of BOD						
2	Vu Hai Anh	<i>As stated above</i>	Member of the Audit Committee; BOD member	<i>As stated above</i>	<i>As stated above</i>	September 30, 2021		Appointed	
IV	Chief Financial Officer								
1	Vu Thi Thanh Hang		Chief Financial Officer			August 1, 2021		Appointed	
V	Chief Accountant								
1	Nguyen Thi Bich Hang		Chief Accountant			August 25, 2021		Appointed	
VI	Authorized person to disclose information								



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1	Vu Thi Thanh Hang	As stated above	Authorized person to disclose information cumChief Financial Officer	As stated above	As stated above	August 1, 2021		Appointed	
VII	The Internal Audit Department								
1	Tran Cao Khanh		Head of the Internal Audit Department			May 12, 2025		Appointed	
VIII	Person in charge of corporate								
1	Nguyen Thi Mi Ngoc		Person in charge of corporate			November 27, 2023		Appointed	
IX	Enterprises and organizations, individuals holds more than 10% of EVS's voting shares								
None									

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X	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

