

No.: 656/2025/TB-EVS

Hanoi, November 19, 2025

**DISCLOSURE OF INFORMATION ON THE STATE SECURITIES COMMISSION'S  
PORTAL AND STOCK EXCHANGE'S PORTAL**

**To:**

- The State Securities Commission;
- Vietnam Stock Exchange;
- Hanoi Stock Exchange;
- Hochiminh Stock Exchange.

**1. Organization name: EVS SECURITIES JOINT STOCK COMPANY (“Company”)**

Ticker/Member code: EVS/040

Address: Floor 3, 6, 9 - No. 2A Dai Co Viet Street, Hai Ba Trung Ward, Hanoi, Vietnam

Telephone: 024. 3772 6699

Fax: 024. 3772 6763

E-mail: [congbothongtin@eves.com.vn](mailto:congbothongtin@eves.com.vn)

**2. Content of information disclosure: EVS Securities Joint Stock Company announces the Resolutions of the Board of Directors of the Company dated November 19, 2025, including:**

- Resolution No. 45/2025/NQ-HĐQT approving the time, venue, agenda and draft documents of the 2025 Extraordinary General Meeting of Shareholders of the Company (“General Meeting”);
- Resolution No. 46/2025/NQ-HĐQT approving the establishment of the Organizing Committee of the General Meeting.

*(For detailed content, please see the attached documents).*

**3. Link to the documents of the 2025 Annual General Meeting of Shareholders:**  
<https://www.eves.com.vn/>


**4. This information was posted on Company website on November 19, 2025 at this link:**  
<https://www.eves.com.vn/ve-chung-toi/cong-bo-thong-tin/>

We hereby declare to be responsible for the accuracy and completeness of the above information.

**Attached documents:**

- Resolution No. 45/2025/NQ-HĐQT dated November 19, 2025;
- Resolution No. 46/2025/NQ-HĐQT dated November 19, 2025.

**Organization representative**  
**Party authorized to disclose information**



**GIÁM ĐỐC TÀI CHÍNH**  
*Vũ Thị Thanh Hằng*



No: 45/2025/NQ-HĐQT

Hanoi, dated 19 month 11 year 2025

**RESOLUTION  
OF THE BOARD OF DIRECTORS**

- Based on the Enterprise Law No. 59/2020/QH14 promulgated on June 17, 2020, and its amendments, supplements, and guiding documents;
- Based on the Securities Law No. 54/2019/QH14 promulgated on November 26, 2019, and its amendments, supplements, and guiding documents;
- Based on the Charter of EVS Securities Joint Stock Company ("the Company"),
- Pursuant to the Minutes of the Meeting of the Board of Directors No. 32/2025/BBH-HĐQT date on November 19, 2025 of the Company.

**DECISION:**

**Article 1.** Approval of the Time and Venue of the 2025 Extraordinary General Meeting of Shareholders of the Company, as follows:

1. Meeting time: 13:00 PM, Thursday, 11 December 2025.
2. Meeting form: Online.
3. Meeting control location: 7th Floor, No. 2A Dai Co Viet Street, Hai Ba Trung Ward, Hanoi City.

**Article 2.** Approval of the agenda and draft meeting documents for the 2025 Extraordinary General Meeting of Shareholders, attached to this Resolution, including:

1. Agenda of the 2025 Extraordinary General Meeting of Shareholders.
2. Notice on the Rules of Procedure for the 2025 Extraordinary General Meeting of Shareholders.
3. Proposal on the approval of the disposal of collateral assets securing accounts receivable that have been extended multiple times.
4. Proposal on the approval of the Company's change of head office address.
5. Proposal on the continued implementation of matters relating to the purchase, sale, or investment of assets and approval of transactions within the authority of the GMS as set forth in Proposal No. 10/2025/TT-HĐQT dated 01 April 2025, previously approved by the 2025 Annual General Meeting of Shareholders.
6. Proposal on the dismissal of members of the Board of Directors.
7. Proposal on the amendment of the Company Charter.
8. Proposal on the amendment of the Company's Internal Governance Regulations.



9. Proposal on the amendment of the Organization and operation regulations of the Board of Directors.
10. Draft Resolution of the 2025 Extraordinary General Meeting of Shareholders.

**Article 3.** Authorization of the Chairperson of the Board of Directors to perform the following tasks:

1. Undertake all necessary actions to successfully organize the 2025 Extraordinary General Meeting of Shareholders.
2. Decide on amendments or supplements to the agenda and meeting documents referred to in Article 2 of this Resolution.
3. Decide and perform all necessary procedures to postpone or extend the meeting time of the 2025 Extraordinary General Meeting of Shareholders in cases deemed necessary by the Chairperson of the Board of Directors (including but not limited to procedures for obtaining approvals from competent authorities, notifying shareholders, canceling the list of shareholders entitled to attend the meeting, etc.).
4. Decide on and carry out all necessary actions related to rescheduling the 2025 Extraordinary General Meeting of Shareholders (after any postponement or extension pursuant to Clause 3 of this Article).

**Article 4.** This Resolution takes effect from the date of signing. The Board of Directors, the General Director, affiliated units, and all relevant individuals are responsible for implementing this Resolution.

**Recipients:**

- As above;
- Archive: Board of Directors Office.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN  
CÔNG TY  
CƠ PHÂN  
CHỨNG KHOÁN  
EVS  
P. HAI BÀ TRUNG - T.P. HÀ NỘI

Nguyen Hai Chau



No: 46/2025/NQ-HĐQT

Hanoi, dated 19 month 11 year 2025

**RESOLUTION  
OF THE BOARD OF DIRECTORS**

- Based on the Enterprise Law No. 59/2020/QH14 promulgated on June 17, 2020, and its amendments, supplements, and guiding documents;
- Based on the Securities Law No. 54/2019/QH14 promulgated on November 26, 2019, and its amendments, supplements, and guiding documents;
- Based on the Charter of EVS Securities Joint Stock Company ("the Company"),
- Pursuant to the Minutes of the Meeting of the Board of Directors No. 32/2025/BBH-HĐQT date on November 19, 2025 of the Company.

**DECISION:**

**Article 1.** Approval of the Establishment of the Organizing Committee for the 2025 Extraordinary General Meeting of Shareholders of the Company ("**Organizing Committee**")

1. Members of the Organizing Committee include the following individuals:
  - a. Mr. Nguyen Thanh Hai – Member of the Board of Directors, General Director of the Company – Chairperson;
  - b. Mr. Vu Ba Le – Director of the Investment Banking Services Division – Member.
2. Duties of the Organizing Committee and the main responsibilities of its member:
  - a. Perform all necessary tasks related to the organization of the 2025 Extraordinary General Meeting of Shareholders of the Company ("**GMS**") in accordance with the Company's Charter, internal regulations, and applicable laws.
  - b. The Chairperson shall oversee all aspects of the EGM organization, coordinate and assign tasks to committee member, and mobilize the Company's staff to participate in organizing the EGM to ensure completion of assigned tasks.
  - c. Committee members shall advise and assist the Chairperson and exercise the Chairperson's authority and responsibilities when duly authorized.
  - d. Committee members shall operate under the direction of the Chairperson in all matters related to organizing the GMS. Specific duties of the Organizing Committee member shall be assigned by the Chairperson.
  - e. The Organizing Committee shall operate on a concurrent assignment basis and shall automatically dissolve upon the successful organization of the GMS.



**Article 2.** This Resolution takes effect from the date of signing. The Board of Directors, the General Director, affiliated units, and all relevant individuals are responsible for implementing this Resolution.

**Recipients:**

- As above;
- Archive: Board of Directors Office.

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



**Nguyen Hai Chau**





## **INVITATION TO ATTEND**

### **THE 2025 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

EVS Securities Joint Stock Company (“**Company**”) respectfully invites Shareholders to attend the 2025 Extraordinary General Meeting of Shareholders (“**GMS**”) with the following details:

- 1. Time:** Opening at 13:30, **Thursday, December 11, 2025**
- 2. Form of Meeting:** **Online**
- 3. Meeting Administration Venue:** **7<sup>th</sup> floor, No. 2A Dai Co Viet Street, Hai Ba Trung Ward, Hanoi City**
- 4. Meeting Agenda:** The **GMS** will review and approve the following matters:
  - Handling secured assets of receivables that have been extended multiple times;
  - Changing the Company’s head office address;
  - Continuing to implement matters related to the purchase, sale, or investment of assets and approving transactions under the authority of the **GMS** as stated in Submission No. 10/2025/TT-HĐQT dated April 1, 2025, already approved at the 2025 Annual General Meeting of Shareholders;
  - Dismissal of members of the Board of Directors;
  - Amendment of the Company Charter;
  - Amend the Company's internal governance regulations;
  - Amend the organization and operation regulations of the Board of Directors;
  - Other matters within the authority of the **GMS** (if any).
- 5. Participants:** All shareholders holding the Company’s shares (or legally authorized representatives of shareholders) as listed in the shareholder record date of November 12, 2025.

#### **6. Participation in the **GMS****

##### **6.1. Participation in the **GMS****

- a. Shareholders/authorized persons may exercise their right to participate in the **GMS** by logging into the Company’s online **GMS** system at: <https://vote.eves.com.vn> (“**Online System**”) to confirm attendance, follow the meeting proceedings live, register and participate in discussions, and vote on the matters submitted to the **GMS** through electronic voting. The login Account and Password for shareholders are provided in this Invitation Letter. The login Account and Password for authorized persons will be sent to the mobile phone number of the authorized person as registered in the valid Letter of Authorization.
- b. The Online System will officially open from 13:00 on December 10, 2025 for shareholders/authorized persons to log in, complete attendance confirmation procedures, review meeting materials, and cast electronic votes on the matters submitted to the **GMS**, except for those matters that must be voted on after the opening of the **GMS**.
- c. Shareholders/authorized persons participating in the online **GMS** must have a computer, laptop, tablet, smartphone, or any device capable of connecting to the internet and accessing the Company’s online **GMS** system.

##### **6.2. Authorization to Attend the **GMS****

If Shareholders do not attend the meeting, they may authorize their voting shares to another individual or legal entity (the authorized person) to attend the **GMS** on their behalf. The authorization dossier includes the following documents:





- a. The original Letter of Authorization using the prescribed form and bearing the Company's seal or prepared in accordance with the law (the Letter of Authorization form is attached to this Invitation);
- b. A copy of the Citizen ID/Passport/Enterprise Registration Certificate ("ERC") of the Shareholder (authorizing party);
- c. Documents of the authorized person:
  - If the authorized person is an individual: A copy of the Citizen ID/Passport;
  - If the authorized person is an organization:
    - + A copy of the ERC;
    - + A copy of the Citizen ID/Passport of the representative attending the GMS;
    - + The original authorization document or introduction letter issued by the organization to its representative attending the GMS (*if the representative is not the organization's legal representative*).

The authorization dossier may be submitted directly or sent by post/courier to the Company at the address in Section 8 below before 16:00 on December 10, 2025.

## 7. Meeting Documents

All GMS documents of the Company are published on the Company's website at: <https://www.evs.com.vn/ve-chung-toi/cong-bo-thong-tin> and on the Online System. To support Shareholders/Authorized Persons in attending the GMS, the Company will also post instructions for participating in the online GMS on the Company's website and on the Online System.

## 8. Contact Information

For all information related to the organization of the Company's 2025 Extraordinary General Meeting of Shareholders, Shareholders are kindly requested to contact the Company at the following address:

Board of Directors Office – EVS Securities Joint Stock Company

Address: 9th Floor, No. 2A Dai Co Viet Street, Hai Ba Trung Ward, Hanoi City

Telephone: (84.24) 3936 6866 (Extensions: 665, 676)

We respectfully invite Shareholders to attend to ensure the success of the meeting.

Respectfully./.

Hanoi, dated 19 month 11 year 2025

ON BEHALF OF THE BOARD OF DIRECTORS

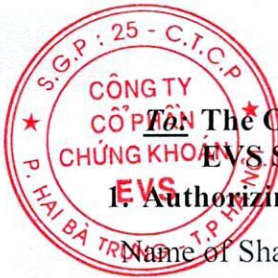
Chairman



Nguyen Hai Chau







## AUTHORIZATION LETTER

**Tên** The Organizing Committee of the 2025 Extraordinary General Meeting of Shareholders  
EVS Securities Joint Stock Company (“Company”)

### 1. Authorizing Party:

Name of Shareholder/Authorizing Person:.....  
Citizen ID/Passport/Business Registration No.:.....issued on .....by.....  
Permanent Address/Head Office:.....  
Telephone: .....  
Number of Shares Owned (as of November 12, 2025): ..... shares  
(In letters: ..... )  
Full Name of the Legal Representative (if the shareholder is an organization): .....  
Citizen ID/ Passport No.:..... issued on..... at.....

### 2. Authorized Party:

**I hereby agree to authorize: ..... shares owned by me in the Company to:**

- ☐ Mr. Nguyen Hai Chau – Chairman of the Board of Directors  
☐ Mr. Nguyen Thanh Hai – Chief Executive Officer  
☐ Or the following individual/legal entity:

Authorized Person: .....  
Citizen ID/ Passport/ Business Registration No.: ..... issued on.....at.....  
Permanent Address/Head Office:.....  
Mobile Phone (for individual authorized person) (\*): .....  
Full Name of the Representative of the Authorized Organization (if authorizing an organization):  
.....  
Citizen ID/ Passport No.: .....issued on.....at.....  
Mobile Phone (of the representative attending on behalf of the organization) (\*): .....

### 3. Scope of Authorization:

The Authorized Party is empowered to represent the Authorizing Party in attending the Company’s 2025 Extraordinary General Meeting of Shareholders and to exercise all rights and fulfill all obligations of a shareholder at the meeting with respect to the number of shares authorized.

### 4. Responsibilities and Duration of Authorization

- I/We take full responsibility for this authorization and commit to strictly comply with all applicable laws and the Company’s Charter.
- This Letter of Authorization is valid from the date of signing until the Company receives a written notice replacing or revoking this authorization, or until the conclusion of the Company’s 2025 Extraordinary General Meeting of Shareholders.
- I hereby confirm my acceptance of and will not lodge any complaint regarding the voting results made by the authorized person above.

**AUTHORIZED PERSON**

(Sign and write full name; seal if a legal entity)

....., date ..... month ..... year 2025  
**SHAREHOLDER /AUTHORIZING PERSON**

(Sign and write full name; seal if a legal entity)

(\*) This information is mandatory for the Authorized Person to receive the Account and Password for accessing the Online General Meeting of Shareholders (GMS) system after the Organizing Committee of the Extraordinary GMS has received a valid authorization dossier.





## MEETING AGENDA

### 2025 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS EVS SECURITIES JOINT STOCK COMPANY

Time: Expected to commence at **13:30 PM, Thursday, December 11, 2025**

Meeting Venue: **7th Floor, No. 2A Dai Co Viet Street, Hai Ba Trung Ward, Hanoi City**

Time	Content
13:00 – 13:30	<ul style="list-style-type: none"><li>- Guidance and support for shareholders to log in to the Online General Meeting of Shareholders (GMS) system</li></ul>
13:30 – 14:15	<ul style="list-style-type: none"><li>- Statement of reasons and introduction of attendees of the General Meeting of Shareholders (GMS)</li><li>- Chairperson commences the GMS</li><li>- Announcement of the results of shareholder eligibility verification</li><li>- Introduction of the Presidium and the Meeting Secretariat</li><li>- Presentation of the meeting agenda and dissemination of meeting regulations</li><li>- Approval of the Meeting's Vote-Counting Committee and the agenda</li></ul>
14:15 – 15:00	<p><b>Presentation of proposals on the following matters:</b></p> <ul style="list-style-type: none"><li>- Handling of collateral for receivables that have been extended multiple times;</li><li>- Change of the Company's head office address;</li><li>- Continued implementation of matters related to the purchase, sale, or investment of assets and approval of transactions within the authority of the GMS as stated in Proposal No. 10/2025/TT-HĐQT dated April 1, 2025, which was approved at the 2025 Annual General Meeting of Shareholders;</li><li>- Dismissal of members of the Board of Directors;</li><li>- Amendment of the Company Charter;</li><li>- Amendment of the Company's internal governance regulations;</li><li>- Amendment of the Organization and operation regulations of the Board of Directors;</li><li>- Other matters within the authority of the GMS (if any).</li></ul>
15:00 – 15:45	<ul style="list-style-type: none"><li>- Discussion at the meeting</li><li>- Voting on proposals</li></ul>
15:45 – 16:00	<ul style="list-style-type: none"><li>- Short break</li></ul>
16:00 – 16:30	<ul style="list-style-type: none"><li>- Report on the vote counting results for the proposals</li><li>- Approval of the Meeting Minutes and the GMS Resolution</li><li>- Closing of the General Meeting of Shareholders</li></ul>