

Code	EVF
Company name	EVN Finance Joint Stock Company
Date	10/13/2023
Subject	BOD resolution on stock issuance under ESOP

Content:

On October 12, 2023, the BOD of EVN Finance Joint Stock Company (EVF) approved the plan for stock issuance under ESOP as follow:

- Stock name: EVN Finance Joint Stock Company.
- Stock type: common share.
- Par value: VND10,000/share.
- Expected issue volume: 3,510,640 shares
- Expected issue value: VND35,106,400,000
- Offering price: VND10,000/share.
- Expected issue time: quarter 4/2023
- Transfer restricted time: 01 year after the ending of issuance
- Plan to deal with the undistributed shares: these shares will be distributed to other employees.