

TRANSLATION

EVN INTERNATIONAL
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. 10/GM-HDQT

Da Nang, March 30th, 2026

LETTER OF INVITATION TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS (Adjust the time of the Meeting)

To: Shareholders of EVN International Joint Stock Company

The Board of Directors of EVN International Joint Stock Company (EVNI) would like to kindly invite you to attend the 2026 Annual General Meeting of Shareholders (GMS) of the Company with the following details:

- 1. Time:** 14:00 on April 28, 2026 (Tuesday).
- 2. Venue:** Hall on the 4th floor of the headquarters of EVN International Joint Stock Company – No. 145 Xo Viet Nghe Tinh, Cam Le Ward, Da Nang City.
- 3. Conditions for attending the meeting:** All shareholders holding shares of the Company (or persons legally authorized by the shareholders) in accordance with the list of shareholders closed on April 3, 2026 prepared by the Vietnam Securities Depository Center.
- 4. Procedures for attending the meeting:**
 - Upon your attendance, please take your Citizen Identity Card / Passport, Letter of Recommendation (if representing an organization), and original Power of Attorney (affixed by the seal of the Company with you to complete the registration procedures for attending the General Meeting.
 - If you are unable to attend the meeting, you may authorize another person to attend or authorize one of the members of the Board of Directors in the form of “Power of Attorney” of the Company.
- 5. Documents of the General Meeting of Shareholders:**
 - Documents of the GMS include: Agenda of the GMS; Form of Power of Attorney for Authorization to attend the GMS; Reports and Statements for opinions from the GMS; Ballots; Draft Minutes and Resolutions; and documents related to the GMS, posted on the website of the Company at www.evni.vn, Section: **Shareholder relationship\Documents of the 2026 GMS**.
 - Due to the large number of documents and in order to save costs for the Company, we would like to kindly request you to access the above address to download and read the documents.
- 6. Registration for attendance at the General Meeting of Shareholders:**

For the convenience of the organization, we request you to confirm your attendance at the General Meeting before **April 23, 2026** (meet Ms. Bui Thi Tuyet – Phone number: 0236. 625 56 56).

Confirm directly at the Company or by phone / Send Meeting Registration Form and Power of Attorney by fax.

We look forward to your presence to make the General Meeting a success.

All travel and accommodation expenses will be borne by yourselves.

This Letter replaces the Letter No. 10/GM-HĐQT dated March 30, 2026

Best regards./.

Recipients:

- Shareholders of EVNI;
- Members of Board of Directors and Board of Supervisors;
- Archived by: General Department, Secretary.

**FOR AND ON BEHALF OF BOARD OF
DIRECTORS
CHAIRMAN
(signed)**

Truong Quang Minh