

TRANSLATION

**EVN INTERNATIONAL
JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 11/NQ-HDQT

Da Nang, April 06th, 2026

RESOLUTION

**Regarding the amendment of Business Registration Certificate information
and the corporate seal of EVN International Joint Stock Company**

**THE BOARD OF DIRECTORS OF EVN INTERNATIONAL JOINT
STOCK COMPANY**

Pursuant to the Charter on the organization and operation of EVN International Joint Stock Company (EVNI);

Pursuant to Submission No. 133/TTr-EVNI dated March 20, 2026, regarding the amendment of Business Registration Certificate information and the corporate seal of EVN International Joint Stock Company;

Pursuant to the Minutes of the Board of Directors Meeting, Session 1/2026, dated April 03, 2026,

HEREBY RESOLVES:

Article 1. To approve the amendment of the information on the Business Registration Certificate of EVN International Joint Stock Company, specifically as follows:

New Head Office Address: No. 145 Xo Viet Nghe Tinh, Cam Le Ward, Da Nang City, Vietnam.

Article 2. To approve the adjustment, re-carving, and registration of the Company's corporate seal in accordance with the new head office information as prescribed by law.

Article 3. This Resolution shall take effect from the date of signing.

Article 4. Members of the Board of Directors, the Supervisory Board, the Board of General Directors of EVNI, and relevant individuals and units are responsible for the implementation of this Resolution.

Recipients:

- As per Article 4;
- Technical Department, Finance & Accounting Department;
- Archived: Clerical, General Affairs, Company Secretary.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN
(Signed and sealed)**

Truong Quang Minh