

TRANSLATION



EVNINTERNATIONAL

EVN INTERNATIONAL JOINT STOCK COMPANY

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AGENDA OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Time: Starting from 14:00 on April 28, 2026

Venue: Hall of headquarters of EVN International Joint Stock Company – No.145 Xo Viet Nghe Tinh, Cam Le Ward, Da Nang City

Time	Contents
14h00 - 14h30	<ul style="list-style-type: none">- Welcoming delegates and shareholders- Checking shareholder qualifications and making the list of shareholders attending the General Meeting.
14h30 - 14h45	<p>Conducting the General Meeting</p> <ul style="list-style-type: none">- Reporting on checking shareholder qualifications.- Approving the regulations for organizing the General Meeting and the voting rules.- Introducing and approving the list of Presidium, Secretariat of General Meeting and Vote Counting Committee.
14h45 - 15h00	Introducing and voting to approve the agenda of the General Meeting
15h00 - 16h30	<p>Shareholders listen to the report, discuss and vote on the following contents:</p> <ol style="list-style-type: none">1. Report of the Board of Directors on governance and performance results in 2025, and operational plan for 2026;2. Report of the General Director on business performance results in 2025 and plan for 2026;3. Audited financial statements for 2025;4. Report of the Board of Supervisors on business outcome of the Company, performance results of the Board of Directors and the General Director, and performance results of the Board of Supervisors and the Supervisors in 2025;5. Proposal for the selection of auditing entity for the fiscal year 2026;6. Proposal for the remuneration payment to the Board of Directors and the Board of Supervisors in 2025 and plan for remuneration payment to the Board of Directors and the Board of Supervisors for 2026;7. Proposal for the 2025 profit distribution plan;8. Proposal for the 2026 Business and Production Plan;9. Proposal for the termination (permanently cease) of the overseas investment project for the Lower Se San 1/Se San 5 hydropower project (Cambodia);10. Proposal to amend the Company Charter;11. Proposal to amend Company's Internal Governance Regulations.
16h30 - 16h45	Break
16h45 - 17h00	Approval the Minutes and the Resolution of the General Meeting of

	Shareholders
	Closing of the General Meeting

Da Nang, April, 2026