



SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

....., dated 2025.

AUTHORIZATION LETTER
ATTENDING THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
(Everland Group Joint Stock Company)

Respectfully to: Everland Group Joint Stock Company

1. AUTHORIZING PERSON

Name of the Shareholder:

ID/Passport/Enterprise Registration Certificate No.:

Address:

Phone number:

Number of Shares Owned: shares.

2. AUTHORIZED PERSON

Name of Individual/Organization:

ID/Passport/ Enterprise Registration Certificate No.:

Address:

Phone number:

3. SCOPE OF AUTHORIZATION

To attend the 2025 Annual GMS of Everland Group Joint Stock Company on May 28, 2025 (in person and online).

To exercise the rights to speak and vote on all matters at the GMS concerning shares owned by the Authorizing person, under the law and the regulations for organizing and operating the 2025 Annual GMS of Everland Group Joint Stock Company.

4. VALIDITY OF AUTHORIZATION

This Authorization Letter is only valid from the date of signing until the end of the 2025 Annual GMS of Everland Group Joint Stock Company.

The authorized person is not permitted to delegate the authorized tasks as specified in this Authorization Letter to a third party.

AUTHORIZING PERSON
(Signature, full name/stamp)

AUTHORIZED PERSON
(Signature, full name/stamp)