



Forn No.
01/DHDCD

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

....., April, 2026.

AUTHORIZATION LETTER
ATTENDING THE 2026 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 2026 Annual GMS of Everland Group Joint Stock Company on April 24, 2026 (in the form of in-person and online, with electronic voting).
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 regulation for organizing the 2026 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 2026 Annual GMS of Everland Group Joint Stock Company.
The authorized person attending the General Meeting must comply with the provisions set out in the Invitation Letter/Notice of Invitation and the Regulation of the General Meeting.
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)