



Form
02/GMS

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, dated 2025.

NOMINATION/ APPLICATION LETTER

(Candidate for replacement election of members of the Board of Directors of Everland Group Joint Stock Company for the term 2022-2027)

Respectfully To: Organizing Committee of the 2025 Annual General Meeting of Shareholders of Everland Group Joint Stock Company

I (we) am (are) a shareholder(s) of Everland Group Joint Stock Company with the following information:

STT	Name	ID Card/Enterprise Registration Certificate/ Passport No.	Date of issue	Place of issue	Number of owned shares
1/.../.....
2/.../.....
3/.../.....
Total				



I (we) agree and consent to use all the shares listed above to nominate/self-nominate the person with the following information as a candidate for election to the Board of Directors of Everland Group Joint Stock Company for the term 2022 - 2027 at the Company's 2025 Annual General Meeting of Shareholders:

Full name: Gender:
Date of birth:/...../.....
ID card No.: Place of issue: Date of issue:/...../.....
Permanent residence:
Qualifications:

I (we) commit to be responsible for the accuracy, truthfulness and legality of the nomination and the above information./.

Note: The nomination/application letter and the candidate's documents for the election to replace a member of the Board of Directors must be sent by registered mail to Everland Group Joint Stock

Company (Address: 3rd Floor, 97-99 Lang Ha Building, Lang Ha Ward, Dong Da District, Hanoi, Vietnam) or emailed to info@everland.vn before 5:00 PM on May 23, 2025.

Attachment:

- Candidate's curriculum vitae.

**SHAREHOLDER/GROUP OF
SHAREHOLDERS**

(Signature and full name)

