



**SOCIALIST REPUBLIC OF VIETNAM**

*Independence - Freedom - Happiness*

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**POWER OF ATTORNEY**

**ATTENDING SHAREHOLDERS' MEETING 2021 OF EVERPIA JSC**

**TO: EVERPIA JOINT STOCK COMPANY**

**A. SHAREHOLDER**

Full name :  
Depository Registration no.:  
Issued on : by:  
Address :  
No. of shares in hold<sup>(1)</sup> :

**B. ATTORNEY**

Full name: .....  
ID card (Passport) no.: .....  
Issued on: .....by: .....  
Address: .....

**Or authorize to any of the BOD member:**

- |                        |            |                          |
|------------------------|------------|--------------------------|
| 1. Lee Jae Eun         | CEO        | <input type="checkbox"/> |
| 2. Cho Yong Hwan       | Chairman   | <input type="checkbox"/> |
| 3. Yu Sung Dae         | BOD Member | <input type="checkbox"/> |
| 4. Park Sung Jin       | BOD Member | <input type="checkbox"/> |
| 5. Le Kha Tuyen        | BOD Member | <input type="checkbox"/> |
| 6. Nguyen Le Hoang Yen | BOD Member | <input type="checkbox"/> |

**C. ATTORNEY SCOPE**

This attorney is represented for <sup>(2)</sup> ..... shares to attend and vote at the Shareholders' Meeting of Everpia JSC which is held on Apr. 23<sup>rd</sup> 2021 for the number of authorized shares mentioned above.

..... / ..... / 2021

**Shareholders**

*(Sign and full name, Stamp if you are a legal entity)*

**Attorney**

*(Sign and full name)*

*(1)(2) : If shareholders do not fulfill blank (1) and (2) , then it's definitely considered that shareholders would give power of attorney for their total number of shares toward the Attorney*