

**VOTE COUNTING MINUTES**  
**BOARD OF DIRECTORS ELECTION**  
**EVERPIA JOINT STOCK COMPANY**

Pursuant to the Charter and operation of EVERPIA Joint Stock Company approved by the Shareholders at the Annual General Meeting of Shareholders on April 28th, 2022.

The Vote Counting Committee consists of the following member:

1. Ms. Nguyen Thi Bao Ngoc – Head of the Vote Counting Committee
2. Ms. Tran Thi Loan – Member
3. Ms. To Thanh Lam – Member

Based on the list of nominations and self-nominations for the Board of Directors members of EVERPIA Joint Stock Company - including the following names:

1. **Mr. Lee Jae Eun**
2. **Mr. Cho Yong Hwan**
3. **Mr. Yu Sung Dae**
4. **Mr. Le Kha Tuyen**
5. **Mr. Park Sung Jin**

The Vote Counting Committee made the announcement and the list of nominations and self-nominations for the Board of Directors members has been approved by the Shareholders. The number of Board of Directors members to be elected is 05 members.

The Vote Counting Committee disseminated the election regulations and principles before the General Meeting; election results will be calculated according to the number of shares owned or represented by each shareholder who officially attended.

The Vote Counting Committee distributed the election ballots, supervised the voting process, collected the ballots, and counted votes. The specific vote counting results are as follows:

1. The total number of distributed ballots: 14 ballots, representing 31.173.130 shares, accounting for 100% of total voting shares.
2. The total of collected ballots: 14 ballots

*Including:*

- Number of valid ballots: 14 ballots

- Number of invalid ballots: 0 ballots

The voting results are as follows:

*List of nomination and self-nomination for Board of Directors members for the term 2022 - 2026:*

No.	Full name	Total number of ballots	Ratio
1	Mr. Lee Jae Eun	48.421.854	155.33%
2	Mr. Cho Yong Hwan	26.860.949	86.17%
3	Mr. Yu Sung Dae	26.860.949	86.17%
4	Mr. Le Kha Tuyen	26.860.949	86.17%
5	Mr. Park Sung Jin	26.860.949	86.17%

Based on the vote-counting results, the approved election regulations, the Company's Charter, and operation; Mr/Ms with the following names has been elected to the Board of Directors of EVERPIA Joint Stock Company for the term 2022-2026:

*List of candidates elected to the Board of Directors for the term 2022 – 2026:*

No.	Full name	Total number of ballots	Ratio
1	Mr. Lee Jae Eun	48.421.854	155.33%
2	Mr. Cho Yong Hwan	26.860.949	86.17%
3	Mr. Yu Sung Dae	26.860.949	86.17%
4	Mr. Le Kha Tuyen	26.860.949	86.17%
5	Mr. Park Sung Jin	26.860.949	86.17%

The Vote Counting Minutes consists of 2 pages, completed at 11h00 on April 28, 2022, and approved publicly before the General Meeting.

**ON BEHALF OF THE VOTE-COUNTING COMMITTEE  
HEAD OF THE VOTE COUNTING COMMITTEE**



**NGUYEN THI BAO NGOC**

**VOTE COUNTING MINUTES**  
**BOARD OF SUPERVISORS ELECTION**  
**EVERPIA JOINT STOCK COMPANY**

Pursuant to the Charter and operation of EVERPIA Joint Stock Company approved by the Shareholders at the Annual General Meeting of Shareholders on April 28th, 2022.

The Vote Counting Committee consists of the following member:

1. Ms. Nguyen Thi Bao Ngoc – Head of the Vote Counting Committee
2. Ms. Tran Thi Loan – Member
3. Ms. To Thanh Lam – Member

Based on the list of nominations and self-nominations for the Board of Supervisors members of EVERPIA Joint Stock Company - including the following names:

- 1. Mr. Truong Tuan Nghia**
- 2. Mr. Ko Tae Yeon**
- 3. Mr. Nguyen Dac Huong**

The Vote Counting Committee made the announcement and the list of nominations and self-nominations for the Board of Supervisors members has been approved by the Shareholders. A total of 03 people have been elected to the Board of Supervisors.

The Vote Counting Committee disseminated the election regulations and principles before the General Meeting; election results will be calculated according to the number of shares owned or represented by each shareholder who officially attended.

The Vote Counting Board distributed the election ballots, supervised the voting process, collected the ballots, and counted votes. The specific vote counting results are as follows:

1. The total number of distributed ballots: 14 ballots, representing 31.173.130 shares, accounting for 100% of total voting shares.
2. The total of collected ballots: 14 ballots

*Including:*

- Number of valid ballots: 14 ballots
- Number of invalid ballots: 0 ballots.



**The voting results are as follows:**

**List of nominations and self-nominations for the Board of Directors members for the term 2022 - 2026:**

No.	Full name	Total number of ballots	Ratio
1	Mr. Truong Tuan Nghia	39.656.915	127.22%
2	Mr. Ko Tae Yeon	26.936.253	86.41%
3	Mr. Nguyen Dac Huong	26.926.222	86.38%

Based on the vote-counting results, the approved election regulations, the Company's Charter, and operation; Mr/Ms with the following names have been elected to the Board of Supervisors of EVERPIA Joint Stock Company for the term 2022-2026:

**List of candidates elected to the Board of Supervisors for the term 2022 - 2026:**

STT	Full name	Total number of ballots	Ratio
1	Mr. Truong Tuan Nghia	39.656.915	127.22%
2	Mr. Ko Tae Yeon	26.936.253	86.41%
3	Mr. Nguyen Dac Huong	26.926.222	86.38%

The Vote Counting Minutes consists of 2 pages, completed at 11h00 on April 28, 2022, and approved publicly before the General Meeting.

**ON BEHALF OF THE VOTE COUNTING COMMITTEE  
HEAD OF THE VOTE COUNTING COMMITTEE**



**NGUYEN THI BAO NGOC**