**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

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# POWER OF ATTORNEY

# ATTENDING SHAREHOLDERS’ MEETING 2022 OF EVERPIA JSC

 **TO: EVERPIA JOINT STOCK COMPANY**

**A. SHAREHOLDER**

Full name :

Depository Registration no.:

Issued on : by:

Address :

No. of shares in hold(1) :

**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 

2. Cho Yong Hwan Chairman 

3. Yu Sung Dae BOD Member 

4. Park Sung Jin BOD Member 

5. Le Kha Tuyen BOD Member 

6. Nguyen Le Hoang Yen BOD Member 

**C. ATTORNEY SCOPE**

This attorney is represented for (2) ………………. shares to attend and vote at the Shareholders’ Meeting of Everpia JSC which is held on Apr. 28th 2022 for the number of authorized shares mentioned above.

|  |  |
| --- | --- |
| **Shareholders** (Sign and full name, Stamp if you are a legal entity) | ............ / …… / 2022**Attorney**(Sign and full name) |

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