**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

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# POWER OF ATTORNEY

# ATTENDING SHAREHOLDERS’ MEETING 2023 OF EVERPIA JSC

**TO: Board of Directors of Everpia Joint Stock Company**

**A. SHAREHOLDER**

Full name: …………………………………………………………………………………………...

ID card/Passport/ERC no.:……………………………………………………………………….......

Issued on: ………………………………….by:…………………………………………………......

Address: …………………………………………………………………………………………......

No. of shares in hold(1): …………………………………………………………………………........

**B. ATTORNEY**

Full name:……………………………………………………………………………………..........

ID card/ Passport (ERC for organizers) no.:………………………………………………………..

Issued on:……………………………………………by: ………………………………………….

Address: ……………………………………………………………………………………………

**Or authorize any of the BOD members:**

1. Cho Yong Hwan Chairman 

2. Lee Jae Eun CEO – BOD Member 

3. Yu Sung Dae BOD Member 

4. Le Kha Tuyen 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. 27th, 2023 for the number of authorized shares mentioned above.

|  |  |
| --- | --- |
| **Shareholders**  (Sign and full name, Stamp if you are a legal entity) | ............ / …… / 2023  **Attorney**  (Sign and full name) |

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