



SOCIALIST REPUBLIC OF VIETNAM
Independence- Freedom- Happiness

NOMINATION/CANDIDATE FORM

CANDIDATE FOR THE BOARD OF DIRECTORS OF EVEREST SECURITIES JOINT STOCK COMPANY

Dear: **Organizing Committee of the 2025 Annual General Meeting of Shareholders
Everest Securities Joint Stock Company**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its amendments, supplements and guidance documents;
 - Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 and its amendments, supplements and guidance documents
 - Pursuant to the Charter of Everest Securities Joint Stock Company (hereinafter referred to as "the Company");
- I/We are shareholders/group of shareholders currently holding..... shares, accounting for % of the total number of voting shares of the Company, the detailed list includes:

No	Shareholder name	ID card/Citizen identification card/Passport/Business registration (Number, Place & Date of issue)	Permanent address/ Head office	Shares owned (*)	
				Number	Percentage %
Tổng cộng					

(*): The number of shares owned is based on the List of Shareholders entitled to attend the 2025 Annual General Meeting of Shareholders, closed on March 24, 2025; The percentage is calculated between the number of shares owned and the total number of voting shares of the Company.

I/We hereby agree to nominate the following Mr./Ms./Ms. listed below/nominate themselves as candidates for election to the Board of Directors of Everest Securities Joint Stock Company at the 2025 Annual General Meeting of Shareholders. Information on nominated/nominated candidates:

No.	Full name of nominee/candidate	ID card/Citizen ID card/Passport (Number, Place & Date of issue)	Education level

I/We hereby certify that I/We are qualified to nominate candidates/self-nominate for the position of Member of the Board of Directors in accordance with the provisions of the Law, the Company's Charter, the Regulations on nomination and candidacy for election to the Board of Directors and the Working Rules at the 2025 Annual General Meeting of Shareholders of Everest Securities Joint Stock Company.

We request that the Organizing Committee of the 2025 Annual General Meeting of Shareholders of Everest Securities Joint Stock Company acknowledge the list of candidates for election to the Board of Directors of the above shareholders/group of shareholders.

Sincerely thank you./.

Attached documents:

- 03 copies of self-declared personal information (according to the Company's form);
- Notarized copies of ID card/Passport, Permanent residence book and other professional documents and certificates;
- Power of attorney (if the shareholder authorizes another person to nominate).

....., datedmonth year 2025

SHAREHOLDER/SHAREHOLDERS

(Signature and full name, stamp (for organizations))

