

**EVEREST SECURITIES JOINT
STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

No.: ...06.../2025/TTr-HĐQT

Ha Noi, dated 01..month 04.. year 2025

PROPOSAL

Re: Supplement of Legal Representative of the Company

Dear: General Meeting of Shareholders

- Pursuant to the Law on Enterprises No. 59/2020/QH14 issued on June 17, 2020 and documents amending, supplementing and guiding its implementation;
- Pursuant to the Law on Securities No. 54/2019/QH14 issued on November 26, 2019 and documents amending, supplementing and guiding its implementation;
- Pursuant to the Charter of Everest Securities Joint Stock Company ("**the Company**"),

The Board of Directors (BOD) would like to report and respectfully submit to the General Meeting of Shareholders for consideration and approval of the supplementing of the Company's Legal Representative as follows:

1. Supplement of the Company's Legal Representative:
 - a) Current legal representative of the Company:

The Company has 01 legal representative who is the General Director of the Company
 - b) Proposed supplement 01 Legal Representative. After the change, the Company has 02 Legal Representatives, specifically:
 - The General Director is the first Legal Representative of the Company.
 - The Chairman of the Board of Directors is the second Legal Representative of the Company.
2. Implementation: The General Meeting of Shareholders assigns/authorizes General Director to implement and carry out relevant procedures at the competent authority to complete the supplement of the Company's Legal Representative.

Respectfully submits to the General Meeting of Shareholders for consideration and approval./.

Recipient:

- As above;
- Archive: BOD Office.

**PP. BOARD OF DIRECTOR
PRESIDENT**



Nguyen Hai Chau