



## POWER OF ATTORNEY

**Kindly to:** Organizing Committee of the 2025 Annual General Meeting of Shareholders  
Everest Securities Joint Stock Company ("Company")

### 1. Authorizing party:

Name of Shareholder/Authorizer: .....  
ID Card/Passport/Business Registration Certificate No.: ..... issued on ..... by .....  
Permanent address/Head office: .....  
Telephone: .....  
Number of shares owned (as of March 24, 2025): ..... shares  
(In words: ..... )  
Full name of Legal Representative of the shareholder being an organization: .....  
ID card/ Passport No.: ..... issued on ..... by .....

### 2. Authorized Party:

**I agree to authorize ..... shares owned by me at the Company to:**

- ☐ Mr. Nguyen Hai Chau - Chairman of the Board of Directors  
☐ Mr. Nguyen Thanh Hai – Chief Executive Officer  
☐ Mr./Ms./Legal entity named below:

Authorized person: .....  
ID card/Passport/Business Registration No.: ..... issued  
on ..... by .....  
Permanent address/Head office: .....  
Mobile phone (for authorized party being an individual) (\*): .....  
Full name of Representative of authorized party (in case of authorization for organization):  
.....  
ID card/ Passport No.: ..... issued on ..... by .....  
Mobile phone (of Representative of organization) (\*): .....

### 3. Authorization content:

The Authorized Party shall represent the Authorizing Party in attending the 2025 Annual General Meeting of Shareholders of the Company and exercise all rights and obligations of shareholders at the General Meeting of Shareholders related to the authorized shares.

### 4. Responsibility and term of authorization

- I/We are fully responsible for this authorization and commit to strictly comply with the current provisions of law and the Charter of the Company.
- This authorization is effective from the date of signing until there is a document replacing/cancelling this authorization according to the Company's regulations. All documents related to this authorization will expire at the end of the 2025 Annual General Meeting of Shareholders of the Company.
- I hereby undertake to accept and not complain about the voting results of the person authorized by me above.

#### AUTHORIZED PARTY

(Signature and full name, stamp if organization)

....., dated ..... month ..... year 2025

#### SHAREHOLDER/ AUTHORIZER

(Signature and full name, stamp if organization)

(\*) This is required information for the Authorized Party to receive the Account and Password to log into the Online General Meeting of Shareholders (GMS) System after the Organizing Committee of the Annual General Meeting of Shareholders receives a valid Authorization Document.