

CURRICULUM VITAE

(Candidate for election to replace member of Board of Directors)

- 1. Full name: **Do Thanh Nghi**
- 2. Date of birth:
- 3. Nationality: Vietnam.
- 4. Citizen Identification Number: Place of issue:
- 5. Permanent residence:
- 6. Education: 12/12.
- 7. Qualifications: Master of Business Administration American Liberty University.
- 8. Work experience:
- From March 2003 August 2009: Chief of the Representative Office for Overseas Labor Management under the Transport and Investment Cooperation and Import-Export Joint Stock Company (Tracimexco) in Malaysia.
- From September 2009 Febuary 2011: Head of the General Affairs Department of the Transport and Investment Cooperation and Import-Export Joint Stock Company (Tracimexco)
- From March 2011 March 2016: Deputy General Director of Hanoi Technology Development and Training Joint Stock Company.
- From September 2016 present: General Director of Roca Vietnam Limited Company.
- From September 2021 present: Head of Institue, Chairman of the Board of the Institute for Training and Advanced Technology and Science Application.
- 9. Position at Everland Group Joint Stock Company: None.

Date of issue:

Gender: Male

- 10. Position currently held at other companies: General Director of Highland Development Investment Joint Stock Company.
- 11. Number of authorized shares or/and owned in Everland Group Joint Stock Company: 0 shares.
- 12. Debt to Everland Group Joint Stock Company: None.
- 13. Benefits related to Everland Group Joint Stock Company: None.
- 14. Conflicting interests with Everland Group Joint Stock Company: None.

Pursuant to the provisions of the Law on Enterprises and the Charter of Everland Group Joint Stock Company, as a candidate for the position of Member of the Board of Directors, I commit that I have all the conditions, qualifications and capacity to participate in the position of member of the Board of Directors and commit to perform the duties of a member of the Board of Directors carefully, honesty in case of being elected by the General Meeting of Shareholders.

I commit to be responsible for the accuracy and truthfulness of the content of this curriculum vitae and at the same time commit to fully comply with the obligations and responsibilities specified in the Charter of Everland Group Joint Stock Company and the law.

Sincerely!

Hanoi, May 13th 2025 Candidate (Signed)

Do Thanh Nghi