



CURRICULUM VITAE

(Candidate for replacement of member of Board of Directors)

1. Full name:
2. Date of birth:/...../..... Gender:
3. Nationality:
4. Citizen Identification Number: Date of issue:/...../.....
5. Place of issue:
6. Education:/.....
7. Qualifications:
8. Work experience:
 - From month/year - month/year: Working at Position:
 - From month/year - month/year: Working at Position:
 - From month/year - month/year: Working at Position:
 - From month/year - month/year: Working at Position:
 - From month/year - month/year: Working at Position:
 - From month/year - month/year: Working at Position:
9. Position at Everland Group Joint Stock Company:
10. Number of authorized shares or/and owned in Everland Group Joint Stock Company: shares.
11. Debt to Everland Group Joint Stock Company:
12. Benefits related to Everland Group Joint Stock Company:
13. Conflicting interests with Everland Group Joint Stock Company:

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, dated 2025

Candidate

(Signature and full name)



LIST OF RELATED PERSONS OF THE INSIDERS

No.	Name	Stock Trading Account	Position at the Company/ Relationship	ID card/Passport			Contact address	Number of owned shares at the end of the period	Shares ownership ratio at the end of the period	Notes
				Number	Date of issue	Place of issue				
1										
2										
3										
4										
5										
6										
7										
8										
9										
10										

