

Form No. 04: Declaration of information proving the independence of the candidate for independent member of the Board of Directors:

(According to the provisions of Article 155.2 of the Law on Enterprises)

My name is:

ID card number: **Issued Date:**..... **Place of Issue:**.....

In order to provide sufficient information for the purpose of completing the candidate profile for the position of independent member of the Board of Directors and enhancing transparency for CRV Real Estate Group Joint Stock Company ("**CRV**") as well as all CRV shareholders, I would like to provide the following information related to independence:

STT	Information	Yes	None	Notes
1	Are working for CRV, CRV's parent company or subsidiary			
2	Have worked for CRV, its parent company or subsidiary for at least 03 consecutive years.			
3	Receiving salaries and remuneration from CRV (except for allowances that members of the Board of Directors are entitled to as prescribed)			
4	Have a spouse, natural father, adoptive father, natural mother, adoptive mother, natural child, adopted child, brother, sister, sister is a major shareholder of CRV			
5	Have a spouse, natural father, adoptive father, natural mother, adoptive mother, natural child, adopted child, brother, sister, sibling who is the Manager (*) of CRV or a subsidiary of CRV. <i>(*) Managers include members of the Board of Directors, the General Director and the Managing Directors.</i>			
6	Directly or indirectly owning at least 01% of the total voting shares of CRV			
6	Having been a member of the Board of Directors of CRV for 05 consecutive years (this condition does not apply to candidates who have been an independent member of the Board of Directors in the preceding term.			

7	Working at organizations providing legal consultancy and audit services for CRV for the last three (03) years			
8	Being a partner or related person (*) of a partner with an annual transaction value with CRV, accounting for thirty percent (30%) or more of the total revenue or total value of purchased goods and services of CRV in the last two (02) years. (*) <i>Related persons are defined in Clause 23, Article 4 of the Law on Enterprises and Clause 46, Article 4 of the Law on Securities.</i>			
9	Be an immediate family member of an individual who is, or has been, for the last five (05) years, a CRV Manager or of a CRV Related Person.			
10	Be an executive officer of another company where a CRV Manager is a member of the Board of Directors of that company			
11	Have an affiliation with a nonprofit organization that receives large donations from CRV or from CRV Related Persons			

I would like to assure you that the above testimonies are completely honest, accurate and reasonable, if they are wrong, I will take responsibility before the law.

....., date..... months..... 2026

Declarant

(Sign and specify full name)