



**Everpia Vietnam JSC**

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**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence- Freedom- Happiness**

*Hung Yen, 31<sup>th</sup> July, 2014*

No. :03/ĐHĐCĐ2014/NQ

## **DRAFT RESOLUTION GENERAL SHAREHOLDERS' MEETING (Consulting shareholders to vote in writing)**

### **Pursuant to:**

- *Enterprise Law approved by the National Assembly of the Socialist Republic of Vietnam on 29<sup>th</sup> Nov 2005;*
- *Securities Law approved by the National Assembly of the Socialist Republic of Vietnam on 29<sup>th</sup> Jun, 2006;*
- *Company Chapter of Everpia Vietnam JSC;*
- *Minutes of Checking Votes No. 03 ĐHĐCĐ2014/BB, concerning to consult shareholders to vote in writing on 31<sup>st</sup> July 2014 of Everpia Vietnam Join Stock Company.*

### **DECISION**

**Article 1.** Approve the business plan for 2014: Sales is VND800bil. and Net profit after tax is VND90bil.

***Approval rate: \_\_\_ of total shares for consulting opinions***

**Article 2.** Approve the Basic remuneration paid for Board of Management and Audit Committee: VND 7.2 mil./person/month. Total expenses (includes remuneration, working activities' expenses, bonus, etc.) must not exceed VND3.6 bil.

***Approval rate: \_\_\_ of total shares for consulting opinions***

**Article 3.** Approve dividend by cash: 11% of par value (VND1,100/stock)

***Approval rate: \_\_\_ of total shares for consulting opinions***

**Article 4.** Approve Management fund allocation: 5% of profit after tax

Authorizing the Board of Management uses the Fund based on company operation so that to ensure the most effective business results.

***Approval rate: \_\_\_ of total shares for consulting opinions***

**Article 5.** Approve expanding business scope

- Carry out export right: (i) Tools used for dining table, kitchen, toilet, office, indoor decoration, home furnishing products and/or other items which has similar purposes; (ii) Furniture made of wood and other material.
- Authorizing the Board of Management to decide the detailed products, any other matters and carry out any necessary procedures until completion of expanding business scope in accordance with relevant laws.

***Approval rate: \_\_\_ of total shares for consulting opinions***

**Article 6.** This Resolution shall become effective from the signing date. All BOM, BOD, Audit Committee members, and other department must take responsibilities to implement this decision.

*To:*  
*- BOM members*  
*- AC members*  
*- BOD*  
*- Shareholders*

**Pp. BOARD OF MANAGEMENT  
CHAIRMAN**

**LEE JAE EUN**