



Hanoi, 9th July 2014

WRITTEN FEEDBACK CARDS
GENERAL SHAREHOLDERS' MEETING

Dear Mr/Ms

Address :
 Nationality :
 Depository Registration No: Issued date:
 No of shares :
 No of votes :

I. Company's name: EVERPIA VIETNAM JSC

Head Office Address: Duong Xa Commune, Gia Lam District, Ha Noi

Investment Certificate No. 011033000055 issued by Ha Noi People's Committee on 27th April 2007, thirteenth amendment dated 1st October 2013.

II. Purpose of collecting suggestions

The Board of Management of Everpia Vietnam Join Stock Company (called as "company" hereafter) deems it necessary to consult shareholders to vote in writing in the following issues:

1. Business plan for 2014
2. Basic remuneration paid for Board of management and Audit committee in 2014
3. Dividend 2013 by cash
4. Management fund allocation
5. Expanding business scope

Therefore, the Company would like to send this written feedback cards to shareholders and recommended esteemed shareholders vote to adopt the decision below (*The attached file is details of Statement*)

III. Voting contents

1. Approve Business plan for 2014: Sales is VND800bil. and Net profit after tax is VND90bil.

Approve

Disapprove

No Opinion

2. 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.

Approve Disapprove No Opinion

3. Dividend 2013 by cash: 11% of par value (VND1.100/stock)

Approve Disapprove No Opinion

4. Management fund allocation (Other owners' funds): 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.

Approve Disapprove No Opinion

5. 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.

Approve Disapprove No Opinion

IV. Voting rules

- Mark (x) or vacate into 01 of 03 boxes presented above: Approve, or Disapprove or No Opinion. Whether mistyping or changing opinion, fill full the chosen box and select the other one
- Feedback cards is invalid in the following cases:
 - (i) There are two or more than two boxes being checked at issued should consult;
 - (ii) There is no signature;
 - (iii) The envelope had been opened before checking the votes;
 - (iv) The feedback cards submit to company after due date;
 - (v) Having symbols mark, easements, making correction, reforming.
- If all these three (03) boxes are not marked but shareholders still sign and write full name in this feedback card, then being considered as No Opinion.

V. Deadline for submitting

- The feedback cards that be answered must be sent with sealed envelope which provided by company to Hung Yen Branch's address of Everpia Vietnam JSC. before 4.30 pm on 30th July 2014.
- Shareholders please submit this feedback card on time. Shareholders do not send the feedback card shall be supposed to lose voting rights for the decisions above.

Shareholder
(Sign, full name)

Pp Board Of Management
Chairman



LEE JAE EUN

