

Jean-Charles Belliol

HCMC, 11 March 2016

214 Tran Quang Khai  
District 1 HCMC

Mr. Lee Jae Eun  
Chairman of the BOM

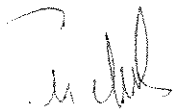
Everpia JSC

Duong so, Gia Lam District  
Hanoi City

Dear Mr. Lee,

As mentioned in my email, I am presenting my resignation from the position of member of the Board of Management of Everpia JSC with effective date as today.

Sincerely



Jean-Charles Belliol