

**INVITATION LETTER**  
**EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING 2016**  
**EVERPIA JSC.**

We would like to invite shareholders of Everpia JSC. to attend the Extraordinary General Shareholders' Meeting yr. 2016 of Everpia JSC." at time and venue followed:

- **Date & Time:** 09:00 a.m. on 28<sup>th</sup> Oct, 2016
- **Meeting Place:** Everpia JSC. – Hung Yen Branch, Tan Quang commune, Van Lam district, Hung Yen province.

**I. The issues shall be discussed and approved**

1. Issuing shares to list in Korean securities market - KOSDAQ
2. And other issues (*if any*)

**Documents for reference:** Please contact Plan Team of Everpia JSC. tel: (84-321) 379177 (ext: 348), or visit the website [www.everpia.vn](http://www.everpia.vn) from 18<sup>th</sup> Oct. 2016 for further information.

**II. Authority to attend the Meeting:**

Please kindly confirm your attendance. In case of attendance by authorization, please send or fax the "Power of Attorney" to the following address before 25<sup>th</sup> Oct. 2016

***Plan Team – Branch of Everpia JSC.***

***Tan Quang commune, Van Lam district, Hung Yen province***

***Fax: (84-321) 3791999***

**Please show the following documents upon arrival:**

1. For Institution: Invitation, Power of Attorney, Copy of Business license;
2. For Individual: Invitation, ID card / Passport, Power of Attorney (*in case of Authorization*).

**Attached documents:**

*Form "Power of attorney"*

Hanoi, 14<sup>th</sup> Oct. 2016

**On behalf of Board of Directors**  
**Chairman**

