



Everpia JSC

Head office and factory:

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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 24th Jun, 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. Profit distribution plan 2015: Stock dividend
2. Increase Total investment capital for the project of Everpia JSC in Hanoi
3. Dismiss an Audit Committee's member - Mr. Suh Seung Chul
4. Elect new Audit Committee member
5. 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 from 10th Jun. 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 21st Jun. 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, 3rd June, 2016

On behalf of Board of Directors
Chairman

