



Everpia JSC

Head office and factory:

Duong xu, Gia Lam District, Hanoi City, Vietnam

Tel: (84-4) 827 6490 Fax: (84-4) 827 6492

INVITATION LETTER
ANNUAL SHAREHOLDERS' MEETING 2017
EVERPIA JSC.

We would like to invite shareholders of Everpia JSC. to attend the "Annual Shareholders' Meeting yr. 2017 of Everpia JSC." at time and venue followed:

- **Date & Time:** 09:00 a.m. on 21th Apr, 2017
- **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. Audited Financial Statement and Audited Consolidated Financial Statement of 2016
2. Report of Board of Directors and Audit Committee in the meeting
3. Profit distribution plan of 2016
4. Business plan for 2017
5. Expand bussiness scope
6. Independent auditing company for Financial Statement yr.2017
7. Elect members of Board of Directors and Audit Committee
8. Chairman of Board of Directors to keep the General Director's position
9. Expenses paid for BOM' members and AC's members
10. And other issues (*if any*)

Documents for reference: Please contact Plan Team of Everpia Vietnam JSC. tel: (84-321) 3791777 (ext: 348), or visit the website www.everpia.vn from 10th Apr, 2017 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 19th Apr. 2017

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, 22th Mar. 2017
On behalf of Board of Directors
Chairman

LEE JAE EUN



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

-----000-----



POWER OF ATTORNEY
ATTENDING SHAREHOLDERS' MEETING 2017 OF EVERPIA JSC

TO: EVERPIA JOINT STOCK COMPANY

A. SHAREHOLDER

Full name:

Depository Registration no.:

Issued on:by:

Address:

No. of shares in hold⁽¹⁾:

B. ATTORNEY

1. Full name:

ID card (Passport) no.:

Issued on:by:

Address:

- | | | |
|--------------------|----------------|--------------------------|
| 2. Lee Jae Eun | Chairman & CEO | <input type="checkbox"/> |
| 3. Cho Yong Hwan | BOD Member | <input type="checkbox"/> |
| 4. Nguyen Van Dao | BOD Member | <input type="checkbox"/> |
| 5. Lee Jewon | BOD Member | <input type="checkbox"/> |
| 6. Ngo Phuong Chi | BOD Member | <input type="checkbox"/> |
| 7. Le Thi Thu Hien | BOD Member | <input type="checkbox"/> |

Attorney scope: Attorney is represented for ⁽²⁾..... shares to attend and voting at the Shareholders' Meeting of Everpia JSC which is hold on Apr 21th, 2017 for the number of Authorized shares mentioned above.

..... / / 2017

Shareholders

(Sign and full name, Stamp if you are a legal entity)

Attorney

(Sign and full name)

(1)(2) : If shareholders do not fullfil blank (1) and (2) , then it's definitely considered that shareholders would give power of attorney for their total number of shares toward the Attorney