

Hanoi, April 16<sup>th</sup>, 2018

**To: Mr. Lee Jae Eun - Chairman of the BOD/ General Director of Everpia JSC**

**Mr. Truong Tuan Nghia - Head of Audit Committee**

It's been a great pleasure for me as being a member of Everpia JSC's Audit Committee, worked and seen the operation of Everpia for last year.

Based on the valuation of market potential, in 2018 I plan to double the current operation scale of my private company in Vietnam. As I need to concentrate further on the expansion, I will not be able to meet all sufficient meetings of the Audit Committee the upcoming period, as well keep track of the supervision on company activities. Therefore, I am presenting my resignation letter from the position of member of the Audit Committee of Everpia JSC with effective date as today.

Yours sincerely!



KIM KYOUNG ROK