**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

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# POWER OF ATTORNEY

# ATTENDING SHAREHOLDERS’ MEETING 2018 OF EVERPIA JSC

**TO: EVERPIA JOINT STOCK COMPANY**

1. **SHAREHOLDER**

Full name: ………………………………………………………………………………………….

Depository Registration no.: ……………………………………………………………………….

Issued on: ………………………………………………by: ……………………………………...

Address: ……………………………………………………………………………………………

No. of shares in hold(1): …………………………………………………………………………….

1. **ATTORNEY**
2. Full name: ……………………………………………………………………………………...

ID card (Passport) no.: …………………………………………………………………………

Issued on: ……………………………………………by: …………………………………….

Address: ………………………………………………………………………………………..

1. Lee Jae Eun Chairman & CEO 
2. Cho Yong Hwan BOD Member 
3. Yu Sung Dae BOD Member 
4. Park Sung Jin BOD Member 
5. Nguyen Khac Hung BOD Member 
6. Le Thi Thu Hien BOD Member 

Attorney scope: Attorney is represented for (2)..…….. shares to attend and voting at the Shareholders’ Meeting of Everpia JSC which is hold on Apr 20th, 2018 for the number of Authorized shares mentioned above.

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| --- | --- |
| **Shareholders**  (Sign and full name, Stamp if you are a legal entity) | ............ / …… / 2018  **Attorney**  (Sign and full name) |