

Hanoi, 02<sup>nd</sup> August 2018

No: 02/ĐHĐCĐ2018/TTr

## STATEMENT

(Re: elect additional BOD member and alternative AC member)

### To: GENERAL SHAREHOLDERS' MEETING

**Pursuant to :**

- Enterprise law adopted by the National Assembly of the Socialist Republic of Vietnam on 26th Nov 2014;
- Company charter of Everpia JSC;
- Resolution of annual General Shareholders' Meeting 2018 no. 01/ĐHĐCĐ2018/NQ dated 20/04/2018;
- Resignation letter of Audit Committee member dated 10th Jul 2018 from Mr. Choi Hyung Joon;

To create legal foundation for the implementation of the convertible bonds issuance plan approved by the General Shareholders' Meeting at the annual meeting 2018 on April 20th 2018 as well as to ensure the number of Audit Committee's members as regulated in Company Charter, the Board of Directors of Everpia JSC respectfully submits to the General Shareholders' Meeting for your consideration and approval in writing for the following issues:

- 1. To appoint Ms. Nguyen Le Hoang Yen, representative of the investment fund of RHINOS VIETNAM CONVERTIBLE BOND PRIVATE INVESTMENT FUND NO. 4, as the BOD member for the term of 05 years from appointment date.**

Basis of proposal: Pursuant to Article 9, clause III Resolution of annual General Shareholders' Meeting 2018 no. 01/ĐHĐCĐ2018/NQ dated 20<sup>th</sup> Apr 2018 stated that: "Other right of bond holders: Nominate one person as member of the Board of Directors for the term of 5 (five) years. (Shareholders agrees to authorize the Board of Directors to select suitable candidates for long-term development goals of the Company and approve from the shareholders in the nearest meeting)."

- 2. Dismiss the Audit Committee membership of Mr. Choi Hyung Joon**

Basis of proposal: Resignation letter from Mr. Choi Hyung Joon sent to the Company on 10th Jul 2018

**3. Elect alternative Audit Committee member for the term of 2017 - 2021**

Board of Directors nominates Mr. Nguyen Dac Huong to replace Mr. Choi Hyung Joon.

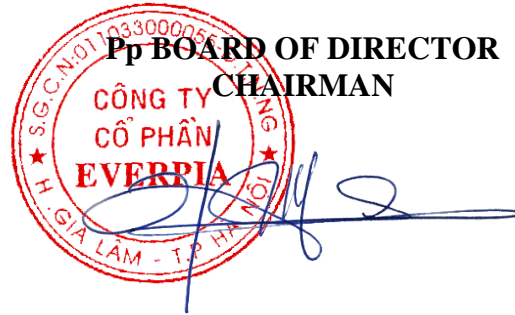
The detailed information of the candidates has been sent to Shareholders in the attachments.

*Sincerely yours.*

**Sent:**

- Above;

- Store: VP PL



**PP BOARD OF DIRECTOR  
CHAIRMAN**

**LEE JAE EUN**