

WRITTEN FEEDBACK CARDS

GENERAL SHAREHOLDERS' MEETING

Dear Mr/Ms:

Address:

Nationality:

ID card/Passport/Business registration cert.:

Issued date:

At :

No. of shares:

No. of votes:

I. Company's information



Name: EVERPIA JOINT STOCK COMPANY

Head office: Duong Xa, Gia Lam, Hanoi

Enterprise Registration Certificate no. 0101402121, issued by Business Registration Division – Hanoi Department of Planning and Investment for the 1st time on 27/04/2007, 17th amendment on 05/10/2016.

II. Purpose of collecting opinions

Board of Directors of Everpia JSC (“the Company”) deems it necessary to consult shareholders' opinion in writing on the following issues:

-  Elect the representative of the investment fund of RHINOS VIETNAM CONVERTIBLE BOND PRIVATE INVESTMENT FUND NO. 4 as the BOD member.
-  Elect 01 (one) alternative AC member.

Accordingly, Board of Directors respectfully sends this Written feedback card to Shareholders and proposes your votes to adopt the decisions below (*details as per the attached Proposal and Draft Resolution of General Shareholders' Meeting*).

III. Voting contents

1. Approve the resignation of AC membership of Mr. Choi Hyung Joon

Voting: Agree Disagree No Opinion

2. Additionally elect Ms. Nguyen Le Hoang Yen, representative of Investment fund of RHINOS VIETNAM CONVERTIBLE BOND PRIVATE INVESTMENT FUND NO. 4 as the BOD member of the Company for the term of 05 years from the time of appointment.

(Please vote at the voting card)

3. Appoint Mr. Nguyen Dac Huong as the Audit Committee member
(Please vote at the voting card)

Voting rules:

- Mark (x) into 01 of 03 boxes presented above: Agree, or Disagree or No Opinion.
- Feedback cards is invalid in the following cases:
 - (i) There are two or more than two boxes being marked at the issue to be consulted;
 - (ii) There is no signature (*for individual*) and/or no signature of legal representative and stamp (*for organization*);
 - (iii) The envelope had been opened before checking the votes;
 - (iv) The feedback cards submit to company after due date;
 - (v) The feedback card is modified, erased, marked with other symbols.
- If all these three (03) boxes are not marked but shareholders still sign, write full name and stamp (*for organization*) in this feedback card, then being considered as No Opinion.

IV. Deadline for submitting feedback card

The answered feedback card should be sent to the Company **prior to 15h00 of 20th August 2018** via one out of three following ways:

- Sent by mail in a sealed envelope (attached herewith to Shareholder) to the address: **Branch of Everpia JSC – Tan Quang, Van Lam, Hung Yen.**
- Sent by fax to the Company’s fax no: **02213.791.999**
- Sent the scanned file/photo via email to the Company’s email address at: info@everpia.vn

Please kindly submit this Written feedback card within the deadline above. Shareholders who do not submit feedback card would be considered to lose the voting rights for the stated decisions.

Materials enclosed with Written feedback card are disclosed on the official website of the Company at: <http://www.everpia.vn/everon/ir/notice-to-investors.aspx>

Confirmation of Shareholder
(Sign & full name/Sign, stamp)


PP BOARD OF DIRECTORS
GENERAL DIRECTOR

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