

## **ELECTION REGULATION**

### **GENERAL SHAREHOLDERS' MEETING 2018 –**

### **CONSULTING SHAREHOLDERS' WRITTEN OPINIONS**

***Pursuant to :***

- *Enterprise law no 68/2014/QH13 adopted on 26/11/2014*
- *Company charter of Everpia JSC*

**Article 1. Ballots and invalid ballots**

**Ballots and fill in ballots:**

- Ballots are in the same form and have the total number of voting rights according to the shareholder code;
- In case of wrongly filling in, shareholders to contact directly to the Company at the number: 0221.3791777 or email: [info@everpia.vn](mailto:info@everpia.vn) to request the Organizing Committee to replace a new one.
- Shareholders should fill in total number of voting rights or mark (x) on the box of the candidate on the voting card.

**Invalid ballots:**

- Those which do not follow the stipulated form of the Company and do not have the stamp of the Company on them;
- Those which are erased, edited, recorded more detailed or wrong names or names which are not on the list of candidates stated in Proposal.

**Article 2. Election method**

- The election is conducted by confidentially counting votes;
- Each shareholder has the total number of voting rights equivalent to the number of shares with the voting rights.

### **Article 3. Principles of Vote counting**

- The Board of Election Inspection is established in compliance with the Company charter, Internal Regulation on Corporate Governance;
- Vote counting must be carried out immediately after the feedback collection period;
- Election result is made in writing and disclosed at the Company's website and other disclosed information media as regulated.

### **Article 4. Principles of being the winner of election**

Winners of the election are the candidates who have at least 51% of voting rights. This rate is calculated by dividing the total number of election votes by total number of voting rights.

### **Article 5: Make and announce the report of vote counting**

After counting the vote, the Board of Election Inspectors has to make the report of vote counting including the following contents:

- Total number of shareholders submitting the vote card;
- Number and proportion of valid, invalid, blank ballots;
- Number and proportion of votes for each candidate.

Entire content of the Report of vote counting must be disclosed on the Company's website and information disclosing media of HSX, SSC.

**Send to:**

- Above;
- Store: VP PL



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