

Hanoi, 20<sup>th</sup> August 2018

No: 02/ĐHĐCĐ2018/NQ

## **DRAFT RESOLUTION OF GENERAL SHAREHOLDER’S MEETING 2018**

*(Re: Consult written opinions of shareholders on  
the election additional BOD member and alternative AC member)*

- Pursuant to Enterprise law adopted by the National Assembly of the Socialist Republic of Vietnam on 26th Nov 2014;
- Pursuant to Company charter of Everpia JSC;
- Pursuant to the Minutes of checking written feedback cards of Everpia JSC dated 20th August 2018;
- Pursuant to the Vote checking Minutes to elect additional BOD member of Everpia JSC dated 20th Aug 2018;
- Pursuant to the Vote checking Minutes to elect alternative AC member of Everpia JSC dated 20th Aug 2018;

### **DECISIONS:**

**Article 1.** Dismiss the Audit Committee membership of Mr. Choi Hyung Joon.

**Article 2.** Appoint Ms. Nguyen Le Hoang Yen as the Board of Directors’ member for the term of 05 years from the time of appointment.

**Article 3.** Appoint Mr. Nguyen Dac Huong as the Audit Committee’s member.

**Article 4.** This resolution is adopted in the form of consulting written opinions of shareholders, effective from the signing date. The Board of Directors, Audit Committee, Board of Management and relevant entities, individuals are responsible for implementation.

***Send to:***

- BOD members
- AC members
- BOM
- Shareholders
- Store: VP

**Pp. BOARD OF DIRECTORS  
CHAIRMAN**

**LEE JAE EUN**