



**Everpia JSC**

*Head office and factory:*

*Đông an, Gia Lâm District, Hanoi City, Vietnam*

*Tel: (84-4) 327 6190 Fax: (84-4) 327 6192*

**INVITATION LETTER**  
**ANNUAL SHAREHOLDERS' MEETING 2019**  
**EVERPIA JSC.**

We would like to invite shareholders of Everpia JSC. to attend the "Annual Shareholders' Meeting yr. 2019 of Everpia JSC." at time and venue followed:

- **Date & Time:** 09:00 a.m. on 19<sup>th</sup> Apr, 2019
- **Meeting Place:** Everpia JSC. – Hung Yen Branch, Tan Quang commune, Van Lam district, Hung Yen province.

**I. The issues shall be discussed and approved**

1. Audited Financial Statement and Audited Consolidated Financial Statement of 2018
2. Report of Board of Directors and Audit Committee in the meeting
3. Profit distribution plan of 2018
4. Business plan for 2019
5. Independent auditing company for Financial Statement yr.2019
6. Chairman of Board of Directors to keep the General Director's position
7. Expenses paid for BOD's independent members and AC's members
8. And other issues (*if any*)

**Documents for reference:** Please contact Plan Team of Everpia Vietnam JSC. tel: (84-221) 3791777 (ext: 348), or visit the website [www.everpia.vn](http://www.everpia.vn) from 4<sup>th</sup> Apr. 2019 for further information.

**II. Authority to attend the Meeting:**

Please kindly confirm your attendance. In case of attendance by authorization, please send or fax the "Power of Attorney" to the following address before 16<sup>th</sup> Apr. 2019

*Plan Team – Branch of Everpia JSC.*

*Tan Quang commune, Van Lam district, Hung Yen province.*

*Fax: (84-221) 3791999*

**Please show the following documents upon arrival:**

1. For Institution: Invitation, Power of Attorney, Copy of Business license;
2. For Individual: Invitation, ID card / Passport, Power of Attorney (*in case of Authorization*).

**Attached documents:**

*Form "Power of attorney"*

Hanoi, 27<sup>th</sup> Mar. 2019

**On behalf of Board of Directors**

**Chairman**



**LEE JAE EUN**