

Hanoi, 16<sup>th</sup> Dec 2021

**WRITTEN FEEDBACK CARDS**  
**GENERAL SHAREHOLDERS' MEETING**

**Dear Mr/Ms:**

Address:

Nationality:

ID card/Passport/Business registration cert.: Issued date:

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 1<sup>st</sup> time on 27/04/2007, 18<sup>th</sup> amendment on 06/04/2020.**II. Purpose of collecting opinions**

Board of Directors of Everpia JSC (“the Company”) deems it necessary to consult shareholders’ opinion in writing on for settlement of treasury shares.

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*).**III. Voting contents**

1. Cancel the plan of using treasury shares to pay dividends in shares as approved in Article 6 of Annual Shareholders Meeting Resolution no. 01/ĐHĐCD2021/NQ dated April 23rd, 2021

**Voting:**       Agree                                       Disagree                                       No Opinion

2. Approve the plan on using treasury shares to give to shareholders

**Voting:**       Agree                                       Disagree                                       No Opinion

3. Change Option 2 at Article 6, ASM’s resolution no. 01/ĐHĐCD2021/NQ dated Apr. 23rd, 2021 from “issuing shares to employees from treasury shares” into “sell treasury shares to employee”

**Voting:**       Agree                                       Disagree                                       No Opinion

**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 0900 of 27<sup>th</sup> December 2021** 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@everon.com](mailto:info@everon.com)

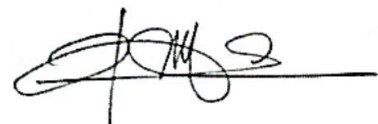
Please kindly submit this Written feedback card within the deadline above. Shareholders who do not submit feedback card would be considered to lose the voting rights for the stated decisions.

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**  
  
**CHỖ YONG HWAN**

**LEGAL REPRESENTATIVE**



**LEE JAE EUN**