

**Everpia JSC**

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MEETING AGENDA

ANNUAL SHAREHOLDERS' MEETING 2022

TIME	CONTENT	P.I.C
08:30 - 08:45	Welcome guests	Status Verification team
08:45 - 09:00	Report on Shareholder Status Verification	Status Verification team
09:00 - 09:10	Opening the meeting <i>Get approval from Shareholders for Presidium, Secretary and Meeting agenda</i>	MC
09:10 - 09:15	Chairman's Greetings	Chairman
09:15 - 09:45	Report on Business performance 2021 and Action plan 2022	Ms. Dinh Thanh Nhan
09:45 - 10:00	Evaluation report of Board of Directors	Mr. Le Kha Tuyen
10:00 - 10:15	Report of Board of Supervisors	Mr. Truong Tuan Nghia
10:15 - 10:50	Issues for approval	Chairman
	1. Audited financial statements 2021	
	2. Report of Board of Director	
	3. Report of Board of Supervisors	
	4. Profit distribution plan 2021 <i>Cash dividend: 10% per share</i> <i>Management fund: 5% of net profit</i>	
	5. Business plan 2022	
	6. Report on treasury shares' settlement	
	7. Approve the list of independent audit firms for Financial statements 2022	
10:50 - 11:00	Elect BOD and BOS member for term 2022 -2026 1. Voting salutes 2. Voting	Board of Election Inspectors
11:00 - 11:10	Discussion	Chairman
	Plan on re-purchasing shares as treasury shares	
11:10 - 11:20	Tea break	
11:20 - 11:25	Vote checking result	Board of Election Inspectors
11:25 - 11:30	Approve ASM Resolution and Minutes	Chairman & Secretariat
11:30	Closing the meeting	MC