



**Everpia JSC**

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## MEETING AGENDA

### 2nd EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING 2016

TIME	CONTENT	P.I.C
09:00 - 09:15	<b>Welcome guests</b>	<b>Status Verification team</b>
09:15 - 09:20	Report on Shareholder Status Verification	Status Verification team
09:20 - 09:25	Opening the meeting <i>Get approval from Shareholders for Presidium, Secretary, Board of Election, and Meeting agenda</i>	MC
09:25 - 09:30	Chairman's Greetings	Chairman
09:30 - 10:30	<b>Issues for approval</b>	<b>Chairman</b>
	1. Issuance plan of Korean Depositary Receipt in Korean Securities Market	
	2. Amendment and supplementation of Company Charter	
	3. Other issue ( <i>if any</i> )	
10:30 - 10:40	Tea break	
10:40 - 10:50	<b>Approval on meeting minutes and resolutions</b>	<b>Secretary</b>
10:50	Closing the meeting	MC