



EVERPIA JSC.

ANNUAL SHAREHOLDERS' MEETING 2024

April 24th 2024



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MEETING AGENDA
ANNUAL SHAREHOLDERS' MEETING 2024

TIME	CONTENT	P.I.C
08:30 - 08:45	Welcome guests	Shareholder Eligibility Verification Committee
08:45 - 09:00	Report on Shareholder Status Verification	Shareholder Eligibility Verification Committee
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 2023 and Action plan 2024	Ms. Dinh Thi Thanh Nhan
09:45 - 10:00	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 2023	
	2. Report of Board of Director	
	3. Report of Board of Supervisors	
	4. Cash dividend and Profit distribution <i>Management fund: 5% of net profit</i> <i>Cash dividend 2023: 5% per share</i>	
	5. Business plan for 2024	
	6. Basic remuneration paid for independent BOD and BOS	
	7. Approve the list of independent audit firms for Financial statements 2024	
8. Approve the resignation letter of BOD member - Mr. Lee Bang Hyun		
10:50 - 11:00	Elect 01 independent member of BOD for the term 2022-2026 1. Voting salutes 2. Voting	Board of Election Inspectors
11:00 - 11:20	Tea break	
11:20 - 11:25	Vote checking result	Board of Election Inspectors
11:20 - 11:30	Approve ASM Resolution and Minutes	Chairman & Secretary
11:30	Closing the meeting	MC