



**EVERPIA JSC.**

# **ANNUAL SHAREHOLDERS' MEETING 2023**

*April 27, 2023*



# TABLE OF CONTENTS

No	Document
1	Meeting agenda
2	Statement
	<i>Appendix 1: Candidate for BOD members</i>
3	Report of Board of Directors
4	Report of Board of Supervisors
5	Draft Resolution of ASM 2023
6	Meeting Salutes
7	Nomination regulation
8	Election regulation

**Everpia JSC**

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## MEETING AGENDA

### ANNUAL SHAREHOLDERS' MEETING 2023

TIME	CONTENT	P.I.C
08:30 - 08:45	<b>Welcome guests</b>	<b>Status Verification team</b>
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 2022 and Action plan 2023	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	<b>Issues for approval</b>	<b>Chairman</b>
	1. Audited financial statements 2022	
	2. Report of Board of Director	
	3. Report of Board of Supervisors	
	4. Profit distribution plan 2022 <i>Cash dividend: 11% per share</i> <i>Management fund: 5% of net profit</i>	
	5. Business plan 2023	
	6. Basic remuneration paid for independent BOD and BOS	
	7. Approve the list of independent audit firms for Financial statements 2023	
	8. Approve the resignation letter of BOD member - Mr. Park Sung Jin	
10:50 - 11:00	<b>Elect 01 additional member of BOD Member for the term 2022-2026</b>	<b>Board of Election Inspectors</b>
	1. Voting salutes	
	2. Voting	
11:00 - 11:20	Tea break	
11:20 - 11:25	Vote checking result	Board of Election Inspectors
11:25 - 11:30	<b>Approve ASM Resolution and Minutes</b>	<b>Chairman &amp; Secretariat</b>
11:30	Closing the meeting	MC