Everpia JSC
Head office and factory:
Duong xa, Gia Lam District, Hanoi City, Vietnam
Tel: +84 4 827 6490 - Fax: +84 4 827 6492

INVITATION LETTER
ANNUAL SHAREHOLDER'S MEETING 2024
EVERPIA JSC.,

We would like to invite shareholders of Everpia JSC. (*Tax code: 0101402121, head office address: Duong Xa, Gia Lam, Ha Noi, Vietnam*), to attend the "Annual Shareholder's Meeting 2024 of Everpia JSC" at the following time and venue:

- **Date & Time:** 09:00 Wednesday, 24th April, 2024
- **Meeting place:** Everpia JSC. - Hung Yen Branch, Tan Quang, Van Lam, Hung Yen.

I. Agenda: Discussing issues within the decision-making authority of the AGM:

II. Documents for reference: Documents of the Annual Shareholder's Meeting 2024 will be posted on the Company's website from 2nd April, 2024 at the address: https://everpia.vn/annual-general-meeting-tte6.html

Note:

- *Shareholders with recommendations, inquiries, and questions for the Board of Directors are kindly requested to call the number: 0221.3791777 - Ext: 348/349 or send to the mail address: info@everon.com*
- *Shareholder (or group of shareholders) owning form 5% of total common shares and above has the right to suggest contents to the meeting agenda by sending written opinion to the Company (at the below address) at least 03 working days before the meeting date, with the following information: name of shareholder, number, and type of shares, suggested contents.*

III. Authority to attend the Meeting:

Please kindly confirm your attendance. In case of attendance by authorization, please send the "Power of Attorney" (in the attached form, or another form in accordance with Vietnamese provisions on Civil Law) to the following address before 19th April 2024.

Planning Team – Branch of Everpia JSC.
Address: Tan Quang commune, Van Lam district, Hung Yen Province, Viet Nam.
Phone: (84-221) 3791 777 - **Fax:** (84-221) 379 1999 - **Email:** info@everon.com

Please show the following documents upon arrival:

1. For Institution: Invitation, Power of Attorney, Copy of Business license;
2. For Individuals: Invitation, ID card/Passport, Power of Attorney (in case of Authorization).

In case you have switched to the new ID card but have not updated your information, please bring your old ID card (or cut corners) or Certificate of ID number issued by the Police.

Ha Noi, 25th March 2024
On behalf of the Board of Directors
Chairman

M.S.D.N: 0101402121-C.T.C.P. CÔNG TY CỔ PHẦN EVERPIA H. GIA LÂM - T.P. HÀ NỘI

CHO YONG HWAN