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 2023
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 2023 of Everpia JSC.," at the following time and venue:

- **Date & Time:** 09:00 Thursday, 27th April, 2023
- **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 2023 Annual General Meeting of Shareholders will be posted on the Company's website from April 5, 2023 at the address: https://everpia.vn/dai-hoi-dong-co-dong-tte6.html

Note: *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 24th Apr.2023.

Planning Team – Branch of Everpia JSC.
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 CCCD 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, 31st March 2023
On behalf of the Board of Directors
Chairman

CÔNG TY CỔ PHẦN EVERPIA

CHO YONG HWAN