



JOYFUL RIVER LIMITED

no.59-61 Acropoleos Avenue, 3rd floor, suite 302, 2012, Nicosia, Cyprus

To: ROMCARBON Stock Company

Regarding: Point 1 on the Ordinary General Meeting of Shareholders Agenda of 23/24.01.2020

NOMINATION PROPOSAL

Undersigned Joyful River Limited, a company with headquarters in no.59-61 Acropoleos Avenue, 3rd floor, suite 302, 2012, Nicosia, Cyprus, duly incorporated and functioning under the laws in force in Cyprus, registered in the Company Register under no.324613, legally represented by Mr. Tsai, Ko -Ni, as company Director, being a shareholder of ROMCARBON Stock company, holding a number of 54.195.089 shares issued by ROMCARBON, representing 20,5189 % of the share capital, hereby nominates as candidate for the position of Administrator of ROMCARBON Stock company, for a 4 years mandate, starting with February 4th, 2020, Mr. WANG, YI- HAO, Taiwanese citizen, identified with Passport series TWN no.315234916, issued on July 30, 2017, residing in Taiwan, Tainan City.

We support this proposal through the experience, good reputation and high professionalism demonstrated by Mr. WANG, YI- HAO in exercising the previous mandate of Administrator in the Board of Directors of ROMCARBON Stock company and by the experience described in the attached resume.

Yours faithfully,

TSAI, KO-NI

For Joyful River Limited



CURRICULUM VITAE

Personal information

Name and surname

Date of birth

Studies

Superior School Period

Foreign Languages

1)	<input type="text" value="English"/>	Advanced	<input checked="" type="checkbox"/>	Medium	<input type="checkbox"/>	Low	<input type="checkbox"/>
2)	<input type="text" value="Chinese"/>	Advanced	<input checked="" type="checkbox"/>	Medium	<input type="checkbox"/>	Low	<input type="checkbox"/>
3)	<input type="text" value="German"/>	Advanced	<input type="checkbox"/>	Medium	<input checked="" type="checkbox"/>	Low	<input type="checkbox"/>

Driving License Category Year

PC Knowledges

Professional experience

Period

Name of the company

Job Title

Responsibilities

Period

Name of the company

Job Title

Responsibilities