To: ROMCARBON Company, Transilvaniei Street, Buzau Department, Romania For the January 5th, 2012 General Shareholders Meeting, Point 1 on the Agenda

Administrator Mandate Proposal

The subscribed **UNITAI INTERNATIONAL CORPORATION**, with the headquarters at Tropic Isle Building, P.O. Box 438, Road Town, Tortola, British Virgin Islands, registration no. 265111, owning a number of **54.195.089** shares issued by ROMCARBON Company, representing 20,5189 % from the social capital, proposes as candidate/member of the new Administration Board of Romcarbon Company mandate - Mr. WANG YI HAO, Taiwanese citizen, identified with Passport no. 215648240, series TWN, address: Taiwan, 4F, no. 16, Alley 12, Lane 258, Section 2, Fucian Road, Neighbor unit 10, Zhong W. District, Tainan city 700.

The present proposal is based on its highly experience and professionalism demonstrated in its previous mandate and also by the attached CV.

Date 24.12.2011

UNITAI INTERNATIONAL CORPORATION

CURRICULUM VITAE Personal information Wang Yi Hao Name and surname 24th, March, 1985 Date of birth **Studies** National University from Dong Hwa, International Trade **Superior School** 2003-2007 Period University Foreign Languages Low Medium Advanced English 1) Low Medium Advanced Chinese 2) Low Medium Advanced German 3) 2003 Year Category **Driving License** Word, Excel, Power Point, PC Knowledges Professional experience 2010 - present Period Living Water in Spring International Co., Ltd Name of the company Director General Job Title Engages the company in third parties relationship; Fulfills the Board of Administrators decisions; Organizes and controls the departments underneath; Deals with all the Responsibilities internal or international projects which lead to company's development. 2007 - 2010 Period

Name of the company | Living Water in Spring International Co., Ltd

Responsibilities

Job Title International Trade Department Director

Acquisition activity coordinator - Germany

Europe and Asia Acquisition Coordinator,

Campaigns. Marketing agencies Connection.

Market's surveillance; marketing studies, Clients' preferences analyses PR