

**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

Respectfully,
UNITAI INTERNATIONAL CORPORATION



CURRICULUM VITAE

Personal information

Name and surname

Date of birth

Studies

Superior School **Period**

Foreign Languages

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

Driving License **Category** **Year**

PC Knowledges

Professional experience

Period

Name of the company

Job Title

Responsibilities

Period

Name of the company

Job Title

Responsibilities