Nr. Intrare. 248 Data 10: 01: 2030

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

GURRICULUM VITAE

Personal information	
Name and surname	Nang Yì Hao
Date of birth	24th, March,1985
Studies	
Superior School	National University from Dong Hwa, International Trade University Period 2003-2007
Foreign Languages	English Advanced X Medium Low
2)	Chinese Advanced X Medium Low
3) [German Advanced Medium X Low
Driving License	Category B Year 2003
PC Knowledges [Word, Excel, Power Point,
Professional experience	
Period [2010 - present
Name of the company	Living Water in Spring International Co., Ltd
Job Title (Director General
Responsibilities	Engages the company in third parties relationship; Fulfills the Board of Administrators decisions; Organizes and controls the departments underneath; Deals with all the internal or international projects which lead to company's development.
Period	2007 - 2010
Name of the company	Living Water in Spring International Co., Ltd
Job Title	International Trade Department Director
Responsibilities	Acquisition activity coordinator – Germany Europe and Asia Acquisition Coordinator , Market's surveillance, marketing studies, Clients' preferences analyses PR Campaigns. Marketing agencies Connection.