



JOYFUL RIVER LIMITED

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

To ROMCARBON Stock Company

Regarding: Point 1 on the General Shareholders Meeting Agenda of 21.01.2016

ADMINISTRATOR NOMINATION PROPOSAL

The subscribed **JOYFUL RIVER LIMITED**, with headquarters in Acropoleos Avenue, no. 59-61, 3rd floor, suite 302, 2012 Nicosia, Cipru, registered in the Company Register in Ciprus under no. 324613, legally represented by Mr. Tsai Ko Ni, as ROMCARBON S.C. shareholder holding a number of **54.195.089** shares issued by ROMCARBON, representing **20,5189 %** of the company's share capital, nominates as candidate/member of the new Administration Board of ROMCARBON SA for a 4 years mandate, Mr. WANG YI HAO, Taiwanese citizen, identified with Passport no.215648240, serie TWN, residing in Taiwan, 4F, no16, Alley 12, Lane 258, Section 2, Fucian Road, Neighbor Unit 10, Zhong W.District, Tainan City 700.

The current proposal for the Administrator position is based on Mr. Wang's high experience and professionalism demonstrated during his previous mandate and also in the attached C.V.

Yours faithfully,

For JOYFUL RIVER LIMITED

Tsai Ko Ni



CURRICULUM VITAE

Personal information

Name and surname

Wang Yi Hao

Date of birth

24th, March, 1985

Studies

Superior School

National University from Dong Hwa, International Trade University

Period

2003-2007

Foreign Languages

1)

English

Advanced

Medium

Low

2)

Chinese

Advanced

Medium

Low

3)

German

Advanced

Medium

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.