



LIVING PLASTIC INDUSTRY S.R.L.

Nr. 2/08.01.2024

**PROPUNERE CANDIDATURA DE MEMBRU
AL CONSILIULUI DE ADMINISTRATIE AL ROMCARBON S.A.**

Subscrisa LIVING PLASTIC INDUSTRY S.R.L., cu sediul in Buzau, str. Transilvaniei nr.132, jud. Buzau, avand C.U.Î 10281027, nr.de înregistrarea la ORC Buzău J10/148/1998, reprezentata legal prin administrator Wang, Kuo-Heng, detinatoare a unui numar de 173.549.016 actiuni emise de ROMCARBON S.A., reprezentand 32,8539% din capitalul social, propune nominalizarea dlui. WEY JIANN-SHYANG, cetătean taiwanez, in calitate de candidat la functia de Administrator al ROMCARBON S.A. pentru un mandat de 4 ani incepand cu data de 04.02.2024 și valabil până la data de 04.02.2028. Sustinem propunerea de candidatura a dlui. WEY JIANN-SHYANG, prin experienta, buna reputatie si inaltul profesionalism dovedit in exercitarea profesiei de auditor in cadrul Deloitte Touche Tohmatsu (DTT) CPA Taipei, a pozitiei de manager in cadrul departamentului de investment banking al companiilor Sinopac, Jihsun si MasterLink precum si a pozitiei de Deputy CEO al companiei Living Water in Spring International Co., Ltd, experienta descrisa in CV-ul atasat.

Cu stima,

Data: 08.01.2024

LIVING PLASTIC INDUSTRY S.R.L.




CURRICULUM VITAE

Informatii personale

Nume si prenume	WEY JIANN-SHYANG		
Adresa	13F, No. 72, Qiaoxin 1st Rd., Qiaotou Dist., Kaohsiung 82546, Taiwan (ROC)		
Telefon fix	886-62934536		
Telefon mobil	886-938800359		
E-mail	jswey0610@gmail.com		
Data nasterii	3th, May, 1963		
(Incercuiti) Sex	<input type="checkbox"/> Masc	Casatorit(a)	<input type="checkbox"/> Da
		Copii	<input type="checkbox"/> Da

Studii

Facultate	Long Island University- Brookville, New York, U.S.A. - Master of Science in Accountancy	Perioada	1989-1991
Facultate	Tamkang University-Taipei county, Taiwan - Bachelor of Business Administration (B.B.A.)	Perioada	1981-1985

Limbi straine

1)	<input type="checkbox"/> English	Avansat	<input checked="" type="checkbox"/> X	Mediu	<input type="checkbox"/>	Slab	<input type="checkbox"/>
2)	<input type="checkbox"/> Chinese	Avansat	<input checked="" type="checkbox"/> X	Mediu	<input type="checkbox"/>	Slab	<input type="checkbox"/>

Professional Certificate	Certified Internal Auditor- USA - 2006
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Cunostinte PC	Word, Excel, PowerPoint,
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Experienta profesionala

Perioada	2006 till now
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Numele firmei	Living Water in Spring International Co., Ltd
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Postul ocupat	Vice General Manager
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Responsabilitati	Operation and financial management Board of Directors and Shareholders' Meetings Fulfills the decisions of the Board of Directors; organizes, guides and controls the entire activity of the subordinate sectors
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Perioada	1996-2005
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Numele firmei	Securities Company -Sinopac and Jihsun and MasterLink
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Postul ocupat	Manager, Investment Banking Department
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Responsabilitati

Counseling: Including internal control, audit system, financial system, ... etc.
Preparing prospectus: including company profile, operation and financial profile,
public offer plan
IPO and SPO application and underwriting

Perioada

1992-1995

Numele firmei

Deloitte Touche Tohmatsu (DTT) CPA Firm (Taipei)

Postul ocupat

In-Charge Auditor, Audit Department

Responsabilitati

Audit financial statements of the contracted companies.
Preparing audited financial report.
Tax filing service.