



No.: 02/2015/TT- HĐQT

Ho Chi Minh City, April 01st 2015

THE 2014 ANNUAL GENERAL MEETING PROPOSAL

Subject: To approve the Audited Financial Statements for the year ended Dec 31st, 2014

Pursuant to:

- *The Law on Enterprises No.60/2005/QH11 issued by the National Assembly of the Socialist Republic of Vietnam on November 29th, 2005 and the documents guiding the implementation of Law on Enterprise;*
- *The Law on Securities No.70/2006/QH11 issued by the National Assembly of the Socialist Republic of Vietnam on June 29th, 2006 and Amendment, Law amending and supplementing a number of articles of Securities Law No.62./2010/QH12 issued by the National Assembly of the Socialist Republic of Vietnam on November 24th, 2010 and some documents guiding the implementation of Securities Law;*
- *The ninth amendment of HSC Charter according to the AGM Resolution No.01/2013/NQ-ĐHĐCĐ dated December 24th, 2013;*

The Board of Directors (*the "BOD"*) would like to submit the Financial Statements for the fiscal year 2014 audited by Ernst & Young Vietnam Co., Ltd to the Annual General Meeting of Shareholders (*"the AGM"*) for your respective approval.

The Financial Statements for the fiscal year 2014 has been disclosed in accordance with the law regulations and posted on the Company's webpage, including:

1. Report of the Board of Managers;
2. Independent Auditors' Report;
3. Balance sheet as at December 31st, 2014;
4. Income Statement for the year ended Dec 31st, 2014;
5. Cash flow statement;
6. Statement of changes in equity;
7. Notes to the financial statements,

In which:

Some key items in the Financial Statements for the fiscal year 2014 of HSC as below:

Unit: Vietnam dong

No.	Items	Performance of Y2014	Performance of Y2013
1	Total assets	3,859,367,024,129	3,127,781,068,922
2	Net revenue	831,135,291,006	634,759,577,700
3	Profit before tax	481,447,406,089	375,428,362,311

No.	Items	Performance of Y2014	Performance of Y2013
4	Profit after tax	376,152,047,249	282,174,310,748

The BOD would like to submit to the AGM for your respective approval.

**For and on behalf of the Board of Directors
CHAIRMAN**

(signed and seal)

DO HUNG VIET

To:

- As mentioned above;
- BOD Office for record,