



No.: 07/2015/TT- HĐQT

Ho Chi Minh City, April 07th 2015

THE 2014 ANNUAL GENERAL MEETING PROPOSAL

Subject: The dismissal of the member of the Directors' Board and the list of candidate(s) to nominate to the Directors' Board for the term III (2011 - 2015)

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 to the the Annual General Meeting of Shareholders (*"the AGM"*) for your respective consideration and approval as follows:

- The dismissal of the member of the Directors' Board for the term III (2011 – 2015)
On 25th March, 2015, the BOD has received the resignation letter as a member of Directors' Board of Mr Hoang Dinh Thang. The reason for his resignation is to change his job.
Pursuant to Item c Article 1 of the Company's Charter, the BOD would like to submit to the AGM for your respective approval to the dismissal as a member of Directors' Board of Mr Hoang Dinh Thang effectively at the closing of the FY2014 AGM on 16th April, 2015.
- The list of candidate(s) to nominate to the Directors' Board for the term III (2011 - 2015)
According to the Company's notice dated April 1st, 2015 posted on Vietnam Investment Review and HSC website, the BOD would like to request shareholders to nominate/self nominate or forming a group of shareholders to nominate the candidate(s) to participate the election of the additional member of the Directors' Board for the term III (2011 - 2015).
From the date April 1st, 2015 to the date April 6th, 2015, the BOD has received the following nominee applications:

Full name: Le Thang Can

Date of birth: February 10th 1976

Nationality: Vietnam

ID number: 025776876 date April 18th 2013 at HCM City

Permanent address: 60/21/6 4 Street, KP5, Truong Tho, Thu Duc District, HCM City

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)

To:

- *As mentioned above;*
- *BOD Office for record*

ĐỖ HÙNG VIỆT