



VOTING CARD

THE 2015 HSC ANNUAL GENERAL MEETING

- Name of shareholder: **A**
- ID Card/Passport/
Certificate of business registration No.: **0000**
- Shareholder' code: **HCM4174**
- Total number of votes: **0**
- Number of shares owned: **0**
- Number of shares representative: **0**

Content 1: The report on the activities of the Board of Directors in 2015

Favor



Against



Abstention



Content 2: The report on the Income Statement for the year 2015 of the Board of Management

Favor



Against



Abstention



Content 3: The business plan for the year 2016

Favor



Against



Abstention



Content 4: The report on the 2015 Company's operation of the Supervisory Board

Favor



Against



Abstention



Content 5: The Audited Financial Statements for the year ended 31 December 2015

Favor



Against



Abstention





Content 6: The 2015 final cash dividend rate

Favor



Against



Abstention



Content 7: The dividend plan for 2016

Favor



Against



Abstention



Content 8: The profit distribution plan for the fiscal year 2015

Favor



Against



Abstention



Content 9: The appointment of the independent audit firm for the fiscal year 2016

Favor



Against



Abstention



Content 10: The operating on the derivative business of the derivatives market

Favor



Against



Abstention



Content 11: The Employee Stock Ownership Plan for the year 2016 (ESOP 2016)

Favor



Against



Abstention



Content 12: The resignation of the members of the BOD and the members of BOS for the term III (2011 – 2015) and the list of candidates nominated for the member of the BOD and the member of the BOS for the term IV (2016 – 2020)

Favor



Against



Abstention

