



No.: 02/2017/TT- HDQT

Ho Chi Minh City, 03 April 2017

THE 2016 ANNUAL GENERAL MEETING PROPOSAL

Subject: To approve the Audited Financial Statements for the year ended 31 December 2016

Pursuant to:

- *The Law on Enterprises No.68/2014/QH13 issued by the National Assembly of the Socialist Republic of Vietnam on 26 November 2014 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 29 June 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 24 November 2010 and some documents guiding the implementation of Securities Law;*
- *The tenth amendment of HSC Charter according to the AGM Resolution No.01/2016/NQ-DHĐCĐ dated 02 March 2017;*

The Board of Directors (*the "BOD"*) would like to submit the Financial Statements for the fiscal year 2016 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 2016 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 31 December 2016;
4. Income Statement for the year ended 31 December 2016;
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 2016 of HSC as below:

Unit: Vietnam dong

No.	Items	Performance of Y2016	Performance of Y2015
1	Total assets	3,616,842,334,688	3,103,573,869,400
2	Net revenue	824,244,576,700	591,138,977,810
3	Profit before tax	385,383,289,422	271,500,191,481
4	Profit after tax	304,530,981,303	213,310,100,261

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,*