No.: 06/2018/TT- HĐQT   *Ho Chi Minh City, 09 April 2018*

THE FY2017 ANNUAL GENERAL MEETING PROPOSAL

Subject: Appointment of the independent audit firm for the fiscal year 2018

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 eleventh amendment of HSC Charter according to the AGM Resolution No.01/2017/NQ-ĐHĐCĐ dated 24 April 2017,*

The Board of Directors (*the "BoD"*) would like to propose that the Annual General Meeting of Shareholders (*"the AGM"*) authorizes the BoD to appoint one of the Big 4 independent audit firms to audit HSC FY2018 Financial Statements and review quarterly Financial Statements in accordance with the law regulations. The four independent audit firms are the firms approved by the State Securities Commision of Vietnam (SSC) to audit issuing organizations, listed and securities trading companies.

Based on the quality and the reputation of such audit firms in Vietnam, the BoD would like to nominate the following list for your respective selection:

1. Ernst & Young Vietnam Co., Ltd.
2. KPMG Vietnam Co., Ltd.
3. Price Waterhouse Coopers Vietnam Co., Ltd.
4. Deloitte Vietnam Co., Ltd

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

For and on behalf of the Board of Directors
CHAIRMAN

ĐỖ HÙNG VIỆT

To:
- *As mentioned above;*
- *BoD Office for record*