



No.06/2020/TT- HĐQT

Ho Chi Minh City, 08 June 2020

## THE 2019 ANNUAL GENERAL MEETING PROPOSAL

*Subject: The Audited Financial Statements for the year ended December 31, 2019*

*Pursuant to:*

- *The Law on Enterprises No.68/2014/QH13 issued by the National Assembly of the Socialist Republic of Vietnam on November 26, 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 June 29, 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 24, 2010 and some documents guiding the implementation of Securities Law;*
- *HSC Charter according to the AGM Resolution No.01/2019/NQ-ĐHĐCĐ dated April 25, 2019,*

The Board of Directors (*the "BOD"*) would like to submit the FY2019 Financial Statements audited by Price Waterhouse Coopers Vietnam Co., Ltd to the Annual General Meeting FY2019 (*"the AGM"*) for your respective approval.

The FY2019 Audited Financial Statements has been disclosed in accordance with the law regulations and posted on HSC's webpage, as follows:

1. Report of the Board of Managers;
2. Independent Auditors' Report;
3. Balance sheet as at December 31, 2019;
4. Income Statement for the year ended December 31, 2019;
5. Cash flow statement;
6. Statement of changes in equity;
7. Notes to the financial statements,

In which:

The FY2019 Financial Statements of HSC with basic financial indicators are as follows:

*Unit: VND*

No.	Items	Performance of FY2019	Performance of FY2018
1	Total assets	7,488,678,629,348	5,256,305,327,181
2	Net revenue	1,562,250,773,160	2,352,126,998,584
3	Profit before tax	531,405,779,182	842,185,654,984
4	Profit after tax	432,564,918,377	675,480,154,372

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

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



**DO HUNG VIET**

**To:**

- *As mentioned above;*
- *BoD Office for record,*