



No.: 03/2014/TT- HDQT

Ho Chi Minh City, April 02nd 2014

THE 2013 ANNUAL GENERAL MEETING PROPOSAL

Subject: To approve the Audited Financial Statements for the year ended Dec 31st, 2013

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-DHDCĐ dated April 26th, 2013;*

The Board of Directors (*the "BOD"*) would like to submit the Financial Statements for the fiscal year 2013 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 2013 has been disclosed in accordance with the law regulations and posted on the Company's webpage, including:

1. Report of the Auditor;
2. Balance sheet as at December 31st, 2013;
3. Income Statement for the year ended Dec 31st, 2013;
4. Cash flow statement;
5. Notes to the financial statements,

In which:

Some key items in the Financial Statements for the year 2013 of HSC as below:

Unit: Vietnam dong

No.	Items	Performance of Y2013	Performance of Y2012
1	Total assets	3.127.781.068.922	3.198.935.315.414
2	Net revenue	634.759.577.700	562.371.939.466
3	Profit before tax	375.428.362.311	306.844.193.438
4	Profit after tax	282.174.310.748	246.380.523.819

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,*