



No.: 03/2015/TT- HĐQT

Ho Chi Minh City, April 01st 2015

THE 2014 ANNUAL GENERAL MEETING PROPOSAL

Subject: To approve the 2014 final cash dividend rate

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-ĐHĐCĐ dated December 24th, 2013;
- *The HSC's AGM Resolution No.1/2014/NQ-ĐHĐCĐ dated April 17th, 2014 on the plan for 2014 cash dividend rate of 12%,*

According to the Resolution No.01/2014/NQ-ĐHĐCĐ dated April 17th, 2014, the Annual General Meeting of Shareholders ("*the AGM*") approved the cash dividend rate of about 12% (*equivalent to VND1,200 per share*).

The Company has paid the 2014 interim dividend as follows:

- Dividend pay-out rate: 5% of par value (*equivalent to VND500 per share*)
- Payment method: In cash
- Record date: January 8th, 2015
- Payment date: January 29th, 2015

To ensure the HSC shareholders' income from capital investment and their maximum benefits, the BOD proposes the AGM to approve the 2014 final cash dividend rate as follows:

- Dividend pay-out rate: 16% of par value (*equivalent to VND 1.600 per share*)
- Payment method: In cash
- Implementation time:
 - Expected record date: May 8th, 2015
 - Expected payment date: May 27th, 2015
- Personal income tax (PIT): The AGM authorizes the BOD to deduct the PIT of the shareholders for the dividend income, and on behalf of the shareholders, HSC will pay their deducted PIT to the Tax authority in accordance with the law regulations.

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,*