



No.: 03/2016/TT- HDQT

Ho Chi Minh City, 06 April 2016

## THE 2015 ANNUAL GENERAL MEETING PROPOSAL

*Subject: To approve the Audited Financial Statements for the year ended 31 December 2015*

*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 ninth amendment of HSC Charter according to the AGM Resolution No.01/2013/NQ-ĐHĐCĐ dated 24 December 2013;*

The Board of Directors (*the "BOD"*) would like to submit the Financial Statements for the fiscal year 2015 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 2015 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 2015;
4. Income Statement for the year ended 31 December 2015;
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 2015 of HSC as below:

*Unit: Vietnam dong*

No.	Items	Performance of Y2015	Performance of Y2014
1	<b>Total assets</b>	<b>3,596,583,428,164</b>	<b>4,069,804,065,228</b>
2	<b>Net revenue</b>	<b>591,138,977,810</b>	<b>831,135,291,006</b>
3	<b>Profit before tax</b>	<b>271,500,191,481</b>	<b>481,447,406,089</b>

No.	Items	Performance of Y2015	Performance of Y2014
4	Profit after tax	213,310,100,261	376,152,047,249

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,