



No.: 04/2016/TT- HDQT

Ho Chi Minh City, 06 April 2016

## THE 2015 ANNUAL GENERAL MEETING PROPOSAL

*Subject: To approve the 2015 final cash dividend rate*

*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 HSC's AGM Resolution No.1/2015/NQ-ĐHĐCĐ dated 16 April 2015 on the plan for 2015 cash dividend rate of 12%,*

According to the Resolution No.01/2015/NQ-ĐHĐCĐ dated 16 April 2015, 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 2015 interim dividend as follows:

- Dividend pay-out rate: 5% of par value (*equivalent to VND500 per share*)
- Payment method: In cash
- Record date: 24 December 2015
- Payment date: 06 January 2016

To ensure the HSC shareholders' income from capital investment and their maximum benefits, the BOD proposes the AGM to approve the 2015 final cash dividend rate as follows:

- Dividend pay-out rate: 9.3% of par value (*equivalent to VND 930 per share*)
- Payment method: In cash
- Implementation time:
  - Expected record date: 06 May 2016
  - Expected payment date: 27 May 2016
- 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,*