



No.: 10/2018/TT- HĐQT

Ho Chi Minh City, 16 April 2018

THE FY2017 ANNUAL GENERAL MEETING PROPOSAL

Subject: The dismissal of member cum Vice Chairman of the Board of Directors and the list of candidates to nominate to the Board of Directors for the term IV (2016 - 2020)

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 eleventh amendment of HSC Charter according to the AGM Resolution No.01/2017/NQ-ĐHĐCĐ dated 24 April 2017,

The Board of Directors (*the "BoD"*) would like to submit to the the Annual General Meeting of Shareholders (*"the AGM"*) for your respective consideration and approval as follows:

1. Based on the dismissal and the additional election of member of the Board of Directors for the term IV (2016 – 2020)

On 07 March 2018, the BoD has received the resignation letter of Mr. Nguyen Thanh Liem, in which Mr. Nguyen Thanh Liem would like to resign from the position of member cum Vice Chairman of HSC's Board of Directors. Mr. Nguyen Thanh Liem's resignation is due to personal reason.

Pursuant to Item 1c Article 39 of HSC Charter, the BoD would like to submit to the AGM for your respective approval that Mr. Nguyen Thanh Liem will be dismissed from a member cum Vice Chairman of HSC's Board of Directors effectively on 26 April 2018.

Pursuant to Item 1 Article 39 of HSC Charter, the BoD would like to submit to the AGM for your respective approval to elect one additional member to ensure the number of the seven members of the Board of Directors for the term IV (2016 – 2020).

2. The list of candidates to nominate to the Directors' Board for the term IV (2016 -2020)

According to the Company's notice dated 09 April 2018 posted on HSC website, the BoD would like to request shareholders to nominate/ self nominate or to form a group of shareholders to nominate the candidate(s) participating to elect one additional member of the Board of Directors for the term IV (2016 - 2020).

From the date 09 April 2018 to 13 April 2018, the BoD has received the list of candidates. After considering the stipulated law regulations, the candidate mentioned below satisfy all criteria required by the law as well as have full capacity for acting as a member of the BoD:

- Full name: Lam Hoai Anh
- Date of birth: 23 October 1972
- Citizen identity card number: 001072008603 dated 01 June 2016 at Police Department
- Nationality: Vietnam
- Permanent address: 290/9 Nam Ky Khoi Nghia Street, Ward 8, District 3, HCM City
- Qualifications: Master of Finance and Banking
- Position: Deputy General Director at HCM City Finance and Investment State – owned Coporation (HFIC)

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

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



ĐỖ HÙNG VIỆT

To:

- As mentioned above;
- BoD Office for record