



Hochiminh City Securities Corporation (HSC)

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No.: 04/2018/TT- HĐQT

Ho Chi Minh City, 09 April 2018

THE FY2017 ANNUAL GENERAL MEETING PROPOSAL

Subject: FY2018 dividend plan

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 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 FY2018 dividend plan to the Annual General Meeting of Shareholders (*"the AGM"*) for your respective approval. Based on HSC financial performance in 2018, the plan for FY2018 dividend payment is as follows:

- Dividend payout rate: The AGM authorizes the BoD to decide FY2018 dividend rate based on HSC financial performance at the dividend payment time, in which the FY2018 dividend payout rate ranges from 15% (*equivalent to VND1,500 per share*).
- Payment method: In cash
- Implementation time: The AGM authorizes the BoD to choose the suitable date to pay FY2018 dividend.
- 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**



DO HUNG VIET

To:

- As mentioned above;
- BoD Office for record,