

No.08/2021/TT- HĐQT

Ho Chi Minh City, 31 March 2021

## THE 2020 ANNUAL GENERAL MEETING PROPOSAL

*Subject: Appointment of the independent audit firm for the fiscal year 2021*

- In accordance with Law on Enterprises No.59/2020/QH14 issued by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and the documents guiding the implementation of Law on Enterprise;
- In accordance with Law on Securities No.54/2019/QH14 issued by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and some documents guiding the implementation of Securities Law;
- HSC's Corporate Charter according to AGM Resolution No.01/2020/NQ-ĐHĐCĐ dated June 23, 2020,

The Board of Directors (*the "BOD"*) would like to propose that the Annual General Meeting (*"the AGM"*) delegates the BOD to appoint one of the Big 4 independent audit firms for the interim and annual statutory audit of its financial statements in accordance with the law regulations. The selected auditor must be approved by the State Securities Commission of Vietnam to provide the statutory auditing services to listed companies and securities companies in Vietnam.

Based on the quality and the reputation of such audit firms in Vietnam, the BOD would like to nominate the following list for your respective selection:

1. Ernst & Young Vietnam Co., Ltd.
2. KPMG Vietnam Co., Ltd.
3. Price Waterhouse Coopers Vietnam Co., Ltd.
4. Deloitte Vietnam Co., Ltd

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

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

**CHAIRMAN**



The stamp is red and circular, containing the text: "S. Q. Đ. 3 3 4 C. T. C.", "CÔNG TY CỔ PHẦN CHỨNG KHOÁN", "TP. HỒ CHÍ MINH", and "QUAN 1 TP. HỒ CHÍ MINH". A blue ink signature is written over the stamp.

**DO HUNG VIET**

**To:**

- As mentioned above;
- BoD Office for record,