

No. 04/2021/TT- HDQT

Ho Chi Minh City, 31 March 2021

## THE 2020 ANNUAL GENERAL MEETING PROPOSAL

*Subject: The Audited Financial Statements for the year ended December 31, 2020*

- 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 submit the FY2020 Financial Statements audited by Price Waterhouse Coopers Vietnam Co., Ltd to The Annual General Meeting FY2020 (*"the AGM"*) for your respective approval.

The FY2020 Audited Financial Statements has been disclosed in accordance with the law regulations and posted on HSC's webpage, as follows:

- Report of the Board of Managers
- Independent Auditors' Report
- Balance sheet as at December 31, 2020
- Income Statement for the year ended December 31, 2020
- Cash flow statement
- Statement of changes in equity
- Notes to the financial statements

In which:

The FY2020 Financial Statements of HSC with basic financial indicators are as follows:

*Unit: Vietnam Dong*

No.	Items	Performance of FY2020	Performance of FY2019
1	Total assets	12,488,827,553,087	7,488,678,629,348
2	Net revenue	2,249,516,671,671	1,562,250,773,160
3	Profit before tax	660,305,435,709	531,405,779,182
4	Profit after tax	530,451,694,165	432,564,918,377

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

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

**CHAIRMAN**

A red circular stamp from Công ty Cổ phần Chứng khoán IP-Hồ Chí Minh, Quận 1 TP Hồ Chí Minh. The stamp contains the text "S. Q. D. 3 3 C T C" at the top, "CÔNG TY CỔ PHẦN CHỨNG KHOÁN IP-HỒ CHÍ MINH" in the center, and "QUẬN 1 TP HỒ CHÍ MINH" at the bottom. A blue signature is written over the stamp.

**DO HUNG VIET**

**To:**

- As mentioned above;
- BOD Office for record,

