

No.02/2019/TT- HĐQT

Ho Chi Minh City, 08 April 2019

THE 2018 ANNUAL GENERAL MEETING PROPOSAL

Subject: The Audited Financial Statements for the year ended 31 December 2018

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 twelfth amendment of HSC Charter according to the AGM Resolution No.01/2018/NQ-ĐHĐCĐ dated 26 April 2018;

The Board of Directors (*the "BOD"*) would like to submit the FY2018 Financial Statements audited by Price Waterhouse Coopers Vietnam Co., Ltd to the Annual General Meeting FY2018 (*"the AGM"*) for your respective approval.

The FY2018 Audited Financial Statements has been disclosed in accordance with the law regulations and posted on HSC's webpage, as follows:

1. Report of the Board of Managers;
2. Independent Auditors' Report;
3. Balance sheet as at 31 December 2018;
4. Income Statement for the year ended 31 December 2018;
5. Cash flow statement;
6. Statement of changes in equity;
7. Notes to the financial statements,

In which:

The FY2018 Financial Statements of HSC with basic financial indicators are as follows:

Unit: VND

No.	Items	Performance of FY2018	Performance of FY2017
1	Total assets	5,256,305,327,181	6,680,572,043,521
2	Net revenue	2,352,126,998,584	1,540,042,600,129
3	Profit before tax	842,185,654,984	692,600,803,982
4	Profit after tax	675,480,154,372	554,059,163,742

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

For and on behalf of the Board of Directors
CHAIRMAN



[Handwritten signature]
DO HUNG VIET

To:

- As mentioned above;
- BoD Office for record,