

No: 06/TTr-HĐQT-SVC

Ho Chi Minh City, 19 March, 2019

PROPOSAL
ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2019
Ref.: For approval the Audited Financial Statements for the year 2018

Respectfully submit to: THE GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Charter of Saigon General Service Corporation ("SAVICO"), the 9th amendment on 01 April, 2016;
- Pursuant to the Financial Statements for the year 2018 has audited by the KPMG Limited.

According to the Auditor's opinion:

"The consolidated financial statements give a true and fair view, in all material respects, of the consolidated financial position of Saigon General Service Corporation and its subsidiaries as at 31 December 2018 and of its consolidated results of operations and its consolidated cash flows for the year then ended in accordance with Vietnamese Accounting Standards, the Vietnamese Accounting System for enterprises and the relevant statutory requirements applicable to financial reporting"

The Board of Directors would like to submit to the Annual General Meeting of Shareholders for approval the Audited Financial Statements for the year 2018 of the Company.

Yours sincerely.

Recipient:

- As stated above;
- Company archives.

For and behalf of BODs
CHAIRMAN
(Signed)

Nguyen Binh Minh