

No: 08/TTr-HĐQT-SVC

*Ho Chi Minh City, 19 March, 2019*

**PROPOSAL**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2019**  
**Ref.: For approval the authorization of BODs to make decisions on several issues  
within the authorities of AGM**

*Respectfully submit to:* **THE GENERAL MEETING OF SHAREHOLDERS**

- In the past time, the AGM has authorized the BODs to make decisions on several matters within the authorities of AGM. These authorizations have helped the BODs to make timely decisions on a number of issues related to the Company's business operations, thereby bringing practical effects to the Company's business performance.
- In the current situations, to be able to promptly decide on issues arising in business operations of the Company, besides the issues to be submitted for discuss and approval at the AGM, the BODs would like to submit the AGM of 2019 for approval the authorization of BODs to make decisions on several issues within the authorities of AGM, as follows:
  1. Deciding on the organizational structure, issue and/or amend operating regulations of the Company;
  2. Deciding on sell company's treasury shares in the best interest of the Company, as well as deal with relevant legal procedures;
  3. Deciding on extracting the operating fund of BODs & BOS for use but maximum extracting rate must not exceed 5% of net profit after tax recorded in the separate financial statements of the Company;
  4. Deciding on interim cash dividend payment in 2019 but can be not exceeded the cash dividend approved by the AGM of 2019;
  5. Deciding on amendment, supplement the Charter of the Company in accordance with the Resolution of the AGM of 2019;
  6. Revising the 2018 business plan in case significant change in market affects to the Company's business performance.

This authorization shall be effective from its signing date to Annual General Meeting of Shareholders 2020.

Respectfully submit to the AGM for consideration and approval.

Yours sincerely.

***Recipient:***

- As stated above;
- Company archives.

**For and behalf of BODs  
CHAIRMAN  
(Signed)**

**Nguyen Binh Minh**