



Seaprodex Refrigeration Industry Corporation

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Website: <http://www.searefico.com>

No.: 001 /TT/HĐQT/17

HCMC, 15th March, 2017

TRANSLATION

PROPOSAL

(Re: Approving Searefico's 2016 Audited Separate and Consolidated Financial Statements)

To: SEAREFICO ANNUAL GENERAL MEETING OF SHAREHOLDERS

- *Based on Law on Enterprises;*
- *Based on Searefico's Charter;*
- *Based on Searefico's 2016 Separate and Consolidated Financial Statements audited by PricewaterhouseCooper Vietnam (PwC).*

Searefico's Board of Directors would like to submit the AGM for the approval of Searefico's Separate and Consolidated Financial Statements for the fiscal year end 31/12/2016 which was audited by PricewaterhouseCooper Vietnam (PwC). This Financial Statements were posted on the company's website and sent to all shareholders.

The Company kindly requests for AGM's approval.

**On Behalf of the Board of Directors
CHAIRMAN**

(Signed & Stamped)

Receivers:

- *As above*
- *BOD's filling system*

NGUYEN HUU THINH