

**TRANSLATION**

**PROPOSAL  
NO.001**

*(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**