



**Hochiminh City Securities Corporation (HSC)**

**HEAD OFFICE**

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Ho Chi Minh City, 06 April 2016

## **ANNOUNCEMENT**

### ***OF THE 2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS***

**To: HSC Shareholders**

The Board of Directors of Ho Chi Minh City Securities Corporation (HSC) would like to announce the Agenda of the Annual General Meeting of Shareholders for the fiscal year 2015 (*"the AGM2015"*) to our shareholders, with details as follows:

#### **1. Time and Venue**

- Time: Thursday, 21 April 2016 at 13:30
- Venue: Ben Thanh Ballroom - First Floor – New World Saigon Hotel, 76 Le Lai Street, Dist.1, Ho Chi Minh City.

#### **2. Content of the Meeting**

- Report on the activities of the Board of Directors in 2015
- Report on the Income Statement for the year 2015 of the Board of Management
- Business plan for the year 2016
- Report on the 2015 Company's operation of the Board of Supervision
- Election of the members of the Directors' Board and the members of the Supervisory Board in the fourth term (2016 -2020)
- Proposals to approve:
  - o The Audited Financial Statements for the year ended December 31, 2015
  - o The 2015 final cash dividend rate
  - o The dividend plan for 2016
  - o The profit distribution plan for the fiscal year 2015
  - o The appointment of the independent audit firm for the fiscal year 2016
  - o The operating on the derivative business of the derivatives market
  - o The Employee Stock Ownership Plan for the year 2016 (ESOP 2016)
  - o Some other proposals that the AGM2015 has to approve (*if have*)

#### **3. The Conditions of participation**

All the shareholders, whose names are in the list of HSC's shareholders as at the record date (March 10, 2016) issued by Vietnam Securities Depository – HCMC Branch, are entitled to attend the 2015AGM.

#### **4. The procedures of participation**

The shareholders shall be kindly requested to present the Invitation Letter and the ID card/ Passport (*for individual shareholders*) or Introduction Letter (*for institutional shareholders*) at the entrance of the 2015 AGM. In the case of authorization, the authorized person should bring Proxy Letter (as *HSC's form*), a copy of the shareholder's ID card/Passport and his/her ID card/Passport.

#### **5. Documents**

Please access our webpage [www.hsc.com.vn](http://www.hsc.com.vn) to download the 2015AGM documents for your further information from April 06, 2016.

#### **6. Registration for attendance**

For the purpose of a well-organized meeting, the shareholders are kindly requested to confirm your attendance/ authorization with the AGM Organizing Committee via Telephone No. +84 3823 3299, or Fax No. +84 3823 3301 before 4:30pm on April 18, 2016.

The members of the Board of Directors and the members of the Supervisory Board in the term IV (2016- 2020) will be elected at the 2015AGM, the shareholders are kindly requested to exercise the right to nominate and self-nominate stipulated in the HSC Regulation on Election of the members of the Board of the Directors and the members of the Supervisory Board. Nominee Application Form must be sent directly to HSC Organization Committee before 4:30pm on April 12, 2016.

The Notice is in lieu of an Invitation Letter in the event of that the shareholders who are entitled to attend the meeting have not received the Invitation Letter.

Best Regards.

**For and on behalf of the Board of Directors**

**CHAIRMAN**

**(signed and seal)**

**DO HUNG VIET**

**To:**

- As mentioned above;
- BOD Office for record,