



**Hochiminh City Securities Corporation (HSC)**

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## THE 2015 ANNUAL GENERAL MEETING AGENDA

**Time: Thursday, 21 April 2016 at 13:30**

**Venue: Ben Thanh Ballroom - First Floor – New World Saigon Hotel, 76 Le Lai Street, Dist.1, HCM City**

TIME	CONTENTS OF THE MEETING
13g30-14g00	I. <u>Welcome delegates and Shareholders' registration</u>
14g00-14g30	II. <u>The Meeting Opening</u>
14g00-14g05	1. Opening the Meeting and introducing delegates
14g05-14g10	2. Report on the verification of qualifications of shareholders attending the Meeting
14g10-14g20	3. Approval on "The regulations on organization and activities of the 2015AGM"
14g20-14g30	4. Nominating and approval of the members of the Chairman 5. Chairman nominates the members of the Secretary Committee
14g30-17g00	III. <u>The Meeting Content</u>
14g30-14g40	1. Approval of the agenda of the 2015 Annual General Meeting of Shareholders
14g40-14g50	2. Report on the activities of the Board of Directors in 2015
14g50-15g10	3. Report on the Income Statement for the year 2015 of the Board of Management
15g10-15g30	4. Business plan for the year 2016
15g30-15g40	5. Report on the 2015 Company's operation of the Supervisory Board
15g40-16g10	6. Election of the members of the Directors' Board and the members of the Supervisory Board in the fourth term (2016 -2020) + Approval of the dismissal of the members of the Directors' Board and the and the members of the Supervisory Board + Approval of the list of candidate(s) to nominate to the Directors' Board and the Supervisory Board + Approval of the list of candidate(s) to nominate to the Directors' Board and the Supervisory to be nominated by the Directors' Board (if any) + Approval of regulation on election of the member of the Directors' Board and the member of Supervisory Board + Election
16g10-16g20	<u>Tea Break</u>
16g20-17g00	7. Proposals to approve:
	+ The Audited Financial Statements for the year ended 31 December 2015
	+ The 2015 final cash dividend rate
	+ The dividend plan for 2016
	+ The profit distribution plan for the fiscal year 2015

TIME	CONTENTS OF THE MEETING
	+ The appointment of the independent audit firm for the fiscal year 2016
	+ The operation on the derivative business of the derivatives market
	+ The Employee Stock Ownership Plan for the year 2016 (ESOP 2016)
17g00-17g30	IV. <b><u>Discussion and approval of the Meeting contents</u></b>
17g30-17g40	V. <b><u>The Election Result</u></b>
17g40-17g50	VI. <b><u>The Meeting Closing</u></b>
17g40-17g45	1. Approval of the Meeting Minutes and Resolution
17g45-17g50	2. Closing