



Hochiminh City Securities Corporation (HSC)

HEAD OFFICE

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No. 05/2020/TB-HĐQT

Ho Chi Minh City, 08 June 2020

ANNOUNCEMENT

OF THE ANNUAL GENERAL MEETING FY2019

To: HSC Shareholders

The Board of Directors hereby announce The Annual General Meeting FY2019 of Ho Chi Minh City Securities Corporation (HSC) as follows:

1. Time and Venue

- Time: **13:30, Tuesday, June 23, 2020**
- Venue: Ben Thanh Grand Ballroom – First Floor – New World Saigon Hotel,
76 Le Lai Street, Dist.1, Ho Chi Minh City

2. Agenda

- Report of 2019 activities of the Board of Directors
- Report of 2019 business performance of the Board of Management
- Business plan 2020
- Report of the Supervisory Board on Company's operation 2019
- Report of the appointment of Chief Executive Officer
- Proposals to approve:
 - o The Audited Financial Statements for the year ended December 31, 2019
 - o FY2019 final cash dividend rate
 - o FY2020 dividend plan
 - o FY2019 profit distribution plan
 - o Appointment of the independent audit firm for the fiscal year 2020
 - o Adjustment of HSC Charter
 - o Supplements to HSC Business Registration Certificate referring to English name and abbreviation of company name
 - o HSC Regulations on Conducting Virtual General Meeting and Online Voting
- Other proposals to be approved by AGM (*if any*)

3. Eligibility for attending AGM

All shareholders, whose names are in the list of HSC's shareholders as at the record date (May 27, 2020) issued by Vietnam Securities Depository – HCMC Branch, are entitled to attend the AGM FY2019.

4. Registration for attending AGM

To exercise shareholders' rights and obligations at AGM, the Shareholders may register to attend AGM FY2019 by one of two forms as below:

- **Attending directly:** In order to ensure good preparation for AGM FY2019, the shareholders are kindly requested to confirm your attendance via telephone or fax or mail Letter of Confirmation to HSC.
- **Delegation to attend AGM:** The Shareholders may delegate to another person or one of the BOD members or the BOS members to attend AGM FY2019 in writing. Letter of Proxy must be sent or fax directly to HSC.

Letter of Confirmation, or Letter of Proxy must be sent to HSC **before 16:30, – June 19, 2020.**

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5. Procedures for attending AGM

The shareholders are kindly requested to present the Invitation Letter and ID card/ Passport (*for individual shareholders*) or Introduction Letter (*for institutional shareholders*) at the entrance of the AGM FY2019. In the delegation, the delegated person should bring Proxy Letter (*per HSC's form*), a copy of the shareholder 's ID card/ Passport and his/ her own ID card/ Passport.

6. Documents

Please access our webpage www.hsc.com.vn to download the AGM FY2019 documents for your further information from **June 08, 2020**

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



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- To:**
- As mentioned above;
 - BOD Office for record,