



**Công ty CP Chứng khoán Tp. HCM (HSC)**

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## **REPORT OF THE BOARD OF DIRECTORS**

### ***AT THE 2019 ANNUAL GENERAL MEETING***

*Subject: Appointment of Chief Executive Officer*

Executing a succession generation has been considered the most important plan of HSC in some years. Having a comprehensive succession plan helped HSC's key personnels prepare well. Enhancing HSC's development and competitiveness in the coming period is largely due to HSC's key personnels having in – depth knowledge and experiences in HSC's operation as well as the capital markets. 2020 is the best suitable time the BOD decides to handover management power to the next generation. The next generation is expected to take HSC to the next level.

The BOD would like to thank Mr. Johan for his great contribution to HSC over 13 years in the position of CEO. Under his leadership, HSC emerged from the mid-end securities firm to prominence in Vietnam. HSC becomes one of the leading securities firms making valuable contribution to the development of securities market and bringing real value to HSC' s investors and shareholders.

The BOD accepted Mr. Johan Nyvene's resignation as Chief Executive Officer, effective from January 09, 2020.

The BOD appointed Mr. Trinh Hoai Giang as Chief Executive Officer, effective from 16 March 2020, the date when the Decision of the change of the legal representative to HSC Business Registration Certificate was amended and issued by the State Securities Commission of Vietnam.

As Deputy CEO, Mr. Trinh Hoai Giang has been in charge of Investments and Operations over the last 13 years and played a critical role for HSC's success. With years of experienced in HSC's operation as well as expertise in stock market, Mr. Trinh Hoai Giang is expected to enhance HSC's business performance and take its position to the next level.

Sincerely.

For and on behalf of the Board of Directors

**CHAIRMAN**



*Do Hung Viet*  
**DO HUNG VIET**