

No. 14/2021/TT- HDQT

Ho Chi Minh City, 13 April 2021

## THE 2020 ANNUAL GENERAL MEETING PROPOSAL

*Subject: Adjustment of address of HSC's Head Office*

- In accordance with Law on Enterprises No.59/2020/QH14 issued by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and the documents guiding the implementation of Law on Enterprise;
- In accordance with Law on Securities No.54/2019/QH14 issued by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and some documents guiding the implementation of Securities Law;
- HSC's Corporate Charter according to AGM Resolution No.01/2020/NQ-ĐHĐCĐ dated June 23, 2020,

The Board of Directors (*the "BOD"*) would like to submit the adjustment of address of HSC's Head Office to The Annual General Meeting FY2020 (*"the AGM"*) for your respective approval.

- ***Before the adjustment***

Address of head office: Level 5 & 6 AB Tower, 76 Le Lai Street, District 1, Ho Chi Minh City

- ***After the adjustment***

Address of head office: Level 2, 5, 6, 7, 11 & 12, AB Tower, 76 Le Lai Street, District 1, Ho Chi Minh City

To authorize Chief Executive Officer to execute necessary legal documents, including documents and application to be submitted to authorities, related to adjusting the address of HSC's Head Office.

The BOD would like to submit to the AGM for your respective approval.

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

**CHAIRMAN**



The stamp is circular with a red border. Inside the border, the text reads: 'S. O. D. I. C. T. C. P.' at the top, 'CÔNG TY CỔ PHẦN CHỨNG KHOÁN TP. HỒ CHÍ MINH' in the center, and 'QUẬN 1 TP. HỒ CHÍ MINH' at the bottom. A blue ink signature is written across the stamp.

**DO HUNG VIET**

**To:**

- As mentioned above;
- BOD Office for record,