



THE 2020 ANNUAL GENERAL MEETING AGENDA

HO CHI MINH CITY SECURITIES CORPORATION

13g00 -13g30 I. WELCOME DELEGATES AND SHAREHOLDER' REGISTRATION

13g30 -14g00 II. OPENNING

1. Opening the Meeting and introducing delegates
2. Report on the verification of qualifications of shareholders attending the Meeting
3. Approval for “ HSC's Regulations on organization and activities at AGM ”
4. Nominating and approval of members of the Chairman and the Vote – counting Committee
5. Chairman nominates members of the Secretary Committee

14g00 - 15g20 III. PRESENTATIONS

1. Approval of the agenda of the Annual General Meeting FY2020
2. Report of 2020 activities of the Board of Directors
3. Report of 2020 business performance by the Board of Management
4. Business plan 2021
5. Report of the Supervisory Board on the Company's operation 2020
6. Report on the progress of issuing share to existing shareholders in 2021
7. Election of members of the Board of Directors and the Supervisory Board for the fifth (V) term (2021 - 2025)
 - + Approval of dismissal of the members of the Board of Directors and the Supervisory Board
 - + Approval of the list of candidates to nominate to the Board of Directors and the Supervisory Board
 - + Approval of HSC Election Regulations
 - + Election

15g20 - 15g30 TEA BREAK

- 15g30 - 16g30
8. Proposals to approve:
 - + The Audited Financial Statements for the year ended December 31, 2020
 - + FY2020 final cash dividend rate
 - + FY2021 dividend plan
 - + FY2020 profit distribution plan
 - + Appointment of the independent audit firm for the fiscal year 2021
 - + Adjustment of foreign investors' ownership
 - + Amendments of HSC's Corporate Charter
 - + Amendments of HSC Internal Regulations on Corporate Governance
 - + Operating Regulations of the Board of Directors

- + Operating Regulations of the Board of Supervisors
- 9. Discussion on share issuance for HSC Employee Stock Ownership Plan (ESOP)
- 10. Discussion on the transfer of trading of listed companies from HOSE to HNX

16g30 - 17g00 IV. DISCUSSION AND APPROVAL OF PROPOSALS

17g00 - 17g20 V. ELECTION RESULT

- 1. Announce the election result
- 2. Welcome new Board of Directors and Supervisory Board for the fifth (V) term (2021 - 2025)

17g20 - 17g30 V. CLOSING

- 1. Approval of the Meeting Minutes and Resolution
- 2. Closing

