



ANNUAL GENERAL MEETING OF SHAREHOLDERS FY2021 HO CHI MINH CITY SECURITIES CORPORATION

AGENDA

TIME	CONTENTS	PRESENTER
13:30 – 14:00	OPENING CEREMONY	
	Verification of AGM quorum Approving The Presiding Board Members of the AGM and The Vote Counting Committee Introducing The Secretary Members	
14:00 – 15:00	REPORTS	
14:00 – 14:05	Agenda of the AGM FY 2021	
14:05 – 14:15	The Board of Directors' 2021 Performance Report	
14:15 – 14:20	The Board of Directors' 2021 Performance Assessment Report	
14:20 – 14:35	CEO's Report on the Company's 2021 Business and Financial Performance	
14:35 – 14:50	2022 Business Plan	
14:50 – 15:00	The Supervisory Board's Report on Company's operation 2021	
15:00 – 15:20	TEABREAK	
15:20 – 16:40	PROPOSALS	
15:20 – 15:25	The Audited financial statements 2021	
15:25 – 15:30	Profit distribution plan 2021	
15:30 – 15:40	Dividend rate of 2 nd dividend payment in 2021	
15:40 – 15:50	Issuing shares to existing shareholders	
15:50 – 16:00	Issuing shares to the employees under ESOP 2022 program	
16:00 – 16:05	Dividend plan 2022	
16:05 – 16:10	Selection of auditing firms for FY 2022	
16:10 – 16:15	BOD & BOS Budget 2022	
16:15 – 16:25	Amendments to the Company's Charter	
16:25 – 16:30	Amendments to the Internal Regulations on Corporate Governance	
16:30 – 16:35	Amendments to the Regulations on Operations of the Board of Directors	
16:35 – 16:40	Amendments to the Regulations on Operations of the Board of Supervisors	
16:40 – 17:00	DISCUSSION AND VOTING	
17:00 – 17:20	CLOSING	
	Adoption of minutes of the AGM Disclosure of resolution of the AGM Closing statement	