

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

## AGENDA

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 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 15:30 — 15:40 Dividend rate of 2 <sup>nd</sup> 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 16:16 — 16:15 BOD & BOS Budget 2022 16:15 — 16:25 Amendments to the Company's Charter 16:25 — 16:30 Amendments to the Regulations on Corporate Governance 16:30 — 16:35 Amendments to the Regulations on Operations of the Board of Directors			
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