

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

Subject: The Audited Financial Statements for the year ended 31 December 2021

Based on:

- *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.02/2021/NQ-DHĐCĐ dated 22 April 2021,*

The Board of Directors ("BOD") would like to submit the FY2021 Financial Statements audited by Price Waterhouse Coopers Vietnam Co., Ltd to the Annual General Meeting FY2021 ("AGM") for your respective approval.

The FY2021 Audited Financial Statements has been disclosed in accordance with the law regulations and posted on HSC's webpage. The details are as follows:

1. Report of the Board of Managers
2. Independent Auditors' Report
3. Balance sheet as of 31 December 2021
4. Income Statement for the year ended 31 December 2021
5. Cash flow statement
6. Statement of changes in equity
7. Notes to the financial statements

In which:

The FY2021 Financial Statements of HSC with basic financial indicators are as follows:

No.	Items (VND)	FY2021	FY2020
1	Total assets	24,369,103,140,717	12,488,827,553,087
2	Net revenue	4,462,480,795,673	2,249,516,671,671
3	Profit before tax	1,430,335,317,647	660,305,435,709
4	Profit after tax	1,147,062,381,087	530,451,694,165

The Board of Directors would like to submit to the AGM for your respective approval.

**FOR AND BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**



JOHAN NYVENE

To:

- *As above-mentioned*
- *BOD Office for archiving*