



## ANNUAL GENERAL MEETING OF SHAREHOLDERS FY 2022 HO CHI MINH CITY SECURITIES CORPORATION

### AGENDA

TIME	CONTENTS
<b>13:30 – 14:00</b>	<b>OPENING CEREMONY</b>
	<p>Verification of AGM quorum</p> <p>Approving The Presiding Board Members of the AGM and The Vote Counting Committee</p> <p>Introducing The Secretary Members</p>
<b>14:00 – 15:00</b>	<b>REPORTS</b>
14:00 – 14:05	Agenda of the AGM FY 2022
14:05 – 14:15	The Board of Directors' 2022 Performance Report
14:15 – 14:20	The Board of Directors' 2022 Performance Evaluation Report
14:20 – 14:35	CEO's Report on the Company's 2022 Business and Financial Performance
14:35 – 14:50	Business Plan 2023
14:50 – 15:00	The Supervisory Board's Report on Company's operation 2022
<b>15:00 – 15:20</b>	<b>ELECTION</b>
	<p>Removal of member of the Board of Directors and the Board of Supervisors for the term V (2021 – 2025)</p> <p>List of candidates to nominate as member of the Board of Directors and the Board of Supervisors for the term V (2021 – 2025)</p> <p>Election</p>
<b>15:20 – 15:30</b>	<b>TEA BREAK</b>
<b>15:30 – 16:00</b>	<b>PROPOSALS</b>
15:30 – 15:35	The Audited financial statements 2022
15:35 – 15:40	Profit distribution plan 2022
15:40 – 15:45	Dividend rate of 2 <sup>nd</sup> dividend payment in 2022
15:45 – 15:50	Dividend plan 2023
15:50 – 15:55	Selection of auditing firms for FY 2023
15:55 – 16:00	BOD & BOS Budget 2023
<b>16:00 – 16:40</b>	<b>DISCUSSION AND VOTING</b>
<b>16:40 – 16:45</b>	<b>ELECTION RESULT</b>
	Announce the election result
<b>16:45 – 17:00</b>	<b>CLOSING</b>
	<p>Adoption of minutes of the AGM</p> <p>Disclosure of resolution of the AGM</p> <p>Welcome new members of the BOD &amp; BOS</p> <p>Closing statement</p>