

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

Subject: Removal of member of the BOD and the BOS

List of candidates to nominate as member of the BOD and the BOS

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.01/2022/NQ-DHĐCĐ dated 08 August 2022;*
- *HSC's Internal Regulations on Corporate Governance according to AGM Resolution No.01/2022/NQ-DHĐCĐ dated 08 August 2022;*
- *HSC's Regulation on organization & operation of the Board of Directors according to AGM Resolution No.01/2022/NQ-DHĐCĐ dated 08 August 2022;*
- *HSC's Regulation on organization & operation of the Board of Supervisors according to AGM Resolution No.01/2022/NQ-DHĐCĐ dated 08 August 2022,*

The Board of Directors of Ho Chi Minh City Securities Corporation (the "Company") would like to submit removal and list of candidates as member of the Board of Directors ("BOD") and the Board of Supervisors ("BOS") for the term V (2021 – 2025) for the consideration and approval of the Annual General Meeting of Shareholders ("AGM"). Details are as follows:

I. Removal of member of the Board of Directors and the Board of Supervisors

On 11 April 2023, HSC received the resignation letter of Mr. Nguyen Hong Van, in which he resigned from the position of the BOD member and the resignation letter of Ms. Nguyen Thi Thu Thanh, in which she resigned from the position of the BOS member for the term V (2021 – 2025).

Pursuant to Article 26 and Article 49 of HSC's Internal Regulation on Corporate Governance, the Board of Directors would like to submit to AGM FY 2022 for the consideration and approval of removal of the below members of the BOD and the BOS for the term V (2021 – 2025) effectively from the end of AGM FY 2022 to be held on 25 April 2023:

1. Mr. Nguyen Hong Van – Non-executive member of the BOD
2. Ms. Nguyen Thi Thu Thanh – Member of the BOS

II. List of candidates to nominate as member of the BOD and the BOS

To ensure 07 members of the BOD and 03 members of the BOS for the term V (2021 – 2025), the Board of Directors announced to Shareholders about self-nomination and nomination for additional election of 01 BOD member and 01 BOS member. Besides, the Board of Directors would like to request the shareholders to self- nominate, nominate, or form a group of shareholders to nominate the candidate(s) to participate in the election of member of the BOD and the BOS for the term V (2021 – 2025).

The Board of Directors received the nominating applications of the candidates of the BOD and BOS for the term V (2021 – 2025) from 11 April to 12:00, 14 April 2023. After considering, all candidates set out below satisfy all conditions and standards required by the law as well as have full capacity for acting a member of the BOD and the BOS (attached Curriculum Vitae of the candidates). Details are as below:

List of candidates to nominate as member of the BOD:

1. Ms. Phan Quynh Anh – Candidate as a Non-executive member of the BOD

List of candidates to nominate as member of the BOS:

2. Mr. Tran Thai Phuong – Candidate as a member of the BOS

The Board of Directors would like to submit it 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