

**HO CHI MINH CITY SECURITIES CORPORATION** 

# **ANNUAL GENERAL MEETING OF SHAREHOLDERS FY 2022**

# GUIDELINE FOR REGISTERING, VOTING AND ELECTING

### **STEP 1:** PREPARATION



Computer/tablet/smart phone with adequate speakers, microphone, camera

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Mobile phone with your phone number/email registered in the list of shareholders that is stored at VSD (to receive OTP)

Necessary documents such as ID card/Passport that were used to open the securities account owning HCM shares, Power of attorney if you are authorized to attend the AGMAGM on behalf of others.



Stable Wifi or Cellular Connection

## STEP 2: LOGIN

The shareholder access the link

#### https://agm.hsc.com.vn

and click on





## **STEP 2:** LOGIN

#### The shareholder fill the custodian code to the filed and click on





#### button

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## **STEP 2:** VERIFY INFORMATION

The shareholder can select between 2 options:

- **OTP** if having cellphone number or email registered with VSD.
- **eKYC** if not having cellphone number or email registered with VSD.

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Sei	OTP Code	но сні мілн
	Receive OTP (one time password) via SMS or Email	
	eKYC (Only for devices with cameras) Verifying identity by comparing shareholders' faces	SHAREHC
	with photos of ID cards or passports	Ap
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### **STEP 2:** LOGIN BY OTP

#### Enter the OTP code sent via SMS or Email, then click

Sign In

button.



# STEP 2: LOGIN BY EKYC

If not having phone number or email registered with VSD, the shareholder can use the eKYC authentication method. Shareholder can choose to use either their ID card/Citizen identification card or passport to verify their identity.

**If not holding old ID card,** the shareholder can use their chip-embedded ID card for authentication. In case of using Passport authenticaiton, the passport must contain the same ID card number as shareholder's custodian code.



#### **STEP 3:** JOINING AGM

The shareholder choose to

watch AGM broadcast

or cast their vote by clicking on **voting - electing** 



#### buttons

## **STEP 3:** JOINING AGM

The shareholder can keep track of announcements from the Organizing Committee or ask questions directly to the Presiding Board under the Notifications and Q&A sections.



### **STEP 4:** VOTING AND ELECTING

The shareholder can cast their voting ballot while watching AGM broadcast by cliking on





### **STEP 4:** VOTING

The shareholder can select "For", "Against" or "Abstain", then click on

Submit



#### it or each voting content.

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# **STEP 4:** ELECTING

In case of having proxies, shareholders have two options to vote:

- Voting for each shareholder by selecting the name of each shareholder on the screen and click on
- Voting collectively for all shareholders by clicking on the



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