

## ANNOUNCEMENT

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

**Subject: Self-nomination and nomination for additional election of member of the Board of Directors and the Board of Supervisors**

Pursuant to Article 31 of the Company Charter of Ho Chi Minh City Securities Corporation (HSC), the term of the Board of Director ("BOD") and the Board of Supervisors ("BOS") shall not exceed 05 years. 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).

In accordance with HSC's Charter and internal regulations, the Board of Directors would like to announce shareholders information about self-nomination and nomination for additional election of 01 (one) BOD member and 01 (one) BOS member for the term V (2021- 2025) at the Annual General Meeting of Shareholders for the fiscal year 2022.

**Information of self-nomination, nomination**

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|---|---|--|
| 1 | <b>Number of the BOD member elected</b>               | 01 member  |
| 2 | <b>Number of the BOS member elected</b>               | 01 member  |
| 3 | <b>Term</b>   | 03 years (the remaining period of the term V)  |
| 4 | <b>Criteria for self-nomination, nomination</b>       | Shareholders can refer to criteria for self-nomination and nomination in the Instruction on Election of the BOD member, the BOS member at <a href="https://www.hsc.com.vn/dai-hoi-co-dong">https://www.hsc.com.vn/dai-hoi-co-dong</a> or <a href="https://agm.hsc.com.vn">https://agm.hsc.com.vn</a>   |
| 5 | <b>Nominating Application Form</b>                    | <ul style="list-style-type: none"><li>Shareholders can download Nominating Application Form at <a href="https://www.hsc.com.vn/dai-hoi-co-dong">https://www.hsc.com.vn/dai-hoi-co-dong</a> or <a href="https://agm.hsc.com.vn">https://agm.hsc.com.vn</a></li><li>Please send Nominating Application Form before 12:00, 14 April 2023.</li></ul> |
| 6 | <b>Address to receive Nominating Application Form</b> |  |

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



**JOHAN NYVENE**