



ANNUAL GENERAL MEETING OF SHAREHOLDERS FY 2023 HO CHI MINH CITY SECURITIES CORPORATION

TIME	CONTENTS
13:30 – 14:00	OPENING CEREMONY
	Verification of AGM quorum Approving the Presiding Board Members and the Vote Counting Committee Introducing the Secretary Members
14:00 – 15:00	REPORTS
14:00 – 14:05	Agenda of the AGM FY 2023
14:05 – 14:15	The Board of Directors' 2023 Performance Report
14:15 – 14:20	The Board of Directors' 2023 Performance Assessment Report
14:20 – 14:35	CEO's Report on the Company's 2023 Business and Financial Performance
14:35 – 14:50	Business Plan 2024
14:50 – 15:00	The Supervisory Board's Report on Company's operation 2023
15:00 – 15:20	TEA BREAK
15:30 – 16:00	PROPOSALS
15:20 – 15:25	The Audited financial statements 2023
15:25 – 15:30	Change in payment method of stock dividend 2 nd 2022
15:30 – 15:35	Profit distribution plan 2023
15:35 – 15:40	Dividend payment 2023
15:40 – 15:45	Dividend plan 2023
15:45 – 15:50	Plan of handling the Company's reserves
15:50 – 15:55	Selection of auditing firms for FY 2024
15:55 – 16:00	BOD & BOS Budget 2024
16:00 – 16:40	DISCUSSION AND VOTING
16:40 – 17:00	CLOSING
	Approval of AGM meeting minutes Disclosure of AGM resolution Closing statement