

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

Subject: The Audited Financial Statements for the year ended 31 December 2023

Based on:

- 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;
- 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,

The Board of Directors ("BOD") would like to submit the FY 2022 Financial Statements audited by Price Waterhouse Coopers Vietnam Co., Ltd to the Annual General Meeting FY 2023 ("AGM") for your respective approval.

The FY 2023 Audited Financial Statements has been disclosed in accordance with the law regulations and posted on HSC's webpage. The details are as follows:

1. Report of the Board of Managers
2. Independent Auditors' Report
3. Balance sheet as of 31 December 2023
4. Income Statement for the year ended 31 December 2023
5. Cash flow statement
6. Statement of changes in equity
7. Notes to the financial statements

In which:

The FY 2023 Financial Statements of HSC with basic financial indicators are as follows:

No.	Items (VND)	FY 2023	FY 2022
1	Total assets	17,910,675,072,988	15,446,955,045,214
2	Net revenue	2,255,856,215,379	2,854,223,320,511
3	Profit before tax	842,230,531,762	1,067,806,139,655
4	Profit after tax	674,358,865,907	852,487,875,934

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