

**PROPOSAL**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**  
**HO CHI MINH CITY SECURITIES CORPORATION**

**Subject: Change of the Company's Head Office address**

*Based on:*

- Law on Enterprises No.59/2020/QH14 issued by the National Assembly of the Socialist Republic of Vietnam on 17 June 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 26 November 2019 and Law No.56/2024/QH15 issued by the National Assembly of the Socialist Republic of Vietnam on 29 November 2024 on amending some contents of Law on Securities;
- HSC's Corporate Charter according to AGM Resolution No.01/2022/NQ-DHĐCĐ dated 08 August 2022,

The Board of Directors ("BOD") of Ho Chi Minh City Securities Corporation would like to submit change of the Company's Head Office address for the consideration and approval of the Annual General Meeting of Shareholders. Details are as follows:

1. The change of HSC's Head Office address: Adding the 3rd floor of AB Tower (\*) to the current address, specifically:

	Information before change	Information after change
Head office address	Level 2, 5, 6, 7, 11 and 12, AB Tower, 76A Le Lai, Ben Thanh Ward, District 1, Ho Chi Minh City	Level 2, 3, 5, 6, 7, 11 and 12, AB Tower, 76A Le Lai, Ben Thanh Ward, District 1, Ho Chi Minh City

(\*) The 3<sup>rd</sup> floor will officially begin operations after HSC receives approval from the state regulatory authorities regarding the change of the company's head office address.

2. Assigning and authorizing the Chairman of the Board of Directors and/or the Chief Executive Officer to carry out procedures related to the change of the head office address, including but not limited to:
  - i. Registering, amending, adjusting the License of Establishment and Operation, Certificate of Business Registration at competent state agencies;
  - ii. Issuing an amending Company Charter to reflect information about the new head office address after receiving the License to amend the License of Establishment and Operation issued by the State Securities Commission of Vietnam;
  - iii. Carrying out other related procedures and documents as required by state agencies and in accordance with the law.

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.*