

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

Subject: The second cash dividend FY 2024

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;
- Resolution No. 01/2024/NQ-DHĐCĐ dated 25 April 2024 of the Annual General Meeting of Shareholders of Ho Chi Minh City Securities Corporation;

The Annual General Meeting of Shareholders ("AGM") of Ho Chi Minh City Securities Corporation approved 2024 dividend plan based on not exceeding 80% of 2025 profit after tax 2024, with an estimated 700 VND per share, equivalent to 7.0% par value. Accordingly, the Board of Directors ("BOD") has paid the interim cash dividend FY 2024 and respectfully submits the second cash dividend FY 2024 to the AGM for approval. Details are as below:

1. The interim cash dividend FY 2024

The BOD distributed the interim cash dividend FY 2024. Details are as follows:

- Name of share: Share of Ho Chi Minh City Securities Corporation (HSC)
- Securities code: HCM
- Type of shares: Ordinary shares
- Par value: VND 10,000 per share
- Charter capital: VND 7,208,115.320.000
- Dividend rate: 5.0% (equivalent to VND 500 per share)
- Payment method: Cash
- Implementation time:
 - Record date: 05 February 2025
 - Payment date: 28 February 2025
- Personal income tax (PIT): The AGM authorizes the BOD to deduct the PIT of shareholders corresponding to the dividend income, and on behalf of the shareholders, to pay the deducted PIT to the tax authorities in accordance with applicable laws.

2. The second cash dividend FY 2024

The BOD would like to propose the second cash dividend FY 2024 for the AGM to approve. Details are as follows:

- Name of share: Share of Ho Chi Minh City Securities Corporation (HSC)
- Securities code: HCM

- Type of shares: Ordinary shares
- Par value: VND 10,000 per share
- Charter capital: VND 7,208,115.320.000
- Dividend rate: 4.0% (equivalent to VND 400 per share)
- Payment method: Cash
- Expected implementation time:
 - Record date: 14 May 2025
 - Payment date: 06 June 2025
- Personal income tax (PIT): The AGM authorizes the BOD to deduct the PIT of shareholders corresponding to the dividend income and, on behalf of the shareholders, to pay the deducted PIT to the tax authorities in accordance with applicable laws.

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*