

**MEETING MINUTES****ANNUAL GENERAL MEETING OF SHAREHOLDERS FY 2022
HO CHI MINH CITY SECURITIES CORPORATION****I. COMPANY PROFILE**

- Company name: Ho Chi Minh City Securities Corporation (HSC)
- Head Office: 2, 5, 6, 7, 11 & 12, AB Tower, 76A Le Lai Street, Ben Thanh Ward, Dist.1, HCMC
- Phone: (+84 28) 3823 3299 Fax: (+84 28) 3823 3301 Website: www.hsc.com.vn
- Business Registration Certification No. 11/GPHĐKD dated April 19, 2003, issued by State Securities Committee of Vietnam and the License Amendment No. 125/GPĐC – UBCK dated 27 December 2022 issued by State Securities Committee of Vietnam.

II. TIME, VENUE AND PARTICIPANTS

- Time: 13:00 – Tuesday, 25 April 2023
- Meeting method: Online meeting
- Venue: Ben Thanh Grand Ballroom – First Floor – New World Saigon Hotel, 76 Le Lai, Dist.1, HCMC.
- Participants

1. Shareholders of Ho Chi Minh City Securities Corporation and their delegated persons
2. The Chair

1. Mr. Johan Nyvene
2. Mr. Le Anh Minh
3. Mr. Pham Nghiem Xuan Bac
4. Mr. Trinh Hoai Giang

The Vote – counting Committee and a shareholders' nominee who monitors the vote-counting process

The Vote – counting Committee

1. Mr. Le Anh Quan
2. Mr. Nguyen Anh Khoa

A shareholders' nominee who monitors the vote-counting process

1. Ms. Nguyen Thi Xuan Dung

3. The Secretary Committee

1. Ms. Nguyen Thi My Linh
2. Ms. Nguyen Hoang Truc Nhi

4. Members of Board of Directors (“BOD”), Board of Supervision (“BOS”), Board of Management (“BOM”), representatives of Managing Directors, Function Heads, and employees of the Company.

5. Representative of Price Waterhouse Coopers Vietnam Ltd.,

1. Ms. Tran Thanh Truc – Partner
2. Mr. Dao Nhat Sinh – Senior Audit Manager

6. Representative of Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV)

1. Ms. Nguyen Thi Minh Chau – Head of Department of Financial Institutions and Securities Depository

III. PROCEDURES

1. Report on verification of the qualifications of shareholders attending the AGM FY 2022

Mr. Pham Nghiem Xuan Bac, Head of BOS, reported the verification of qualifications of shareholders attending the Meeting:

Up to 14:00, 25 April 2023, the Company's charter capital registered according to the regulation was of VND 4,580,523,670,000 equivalent to 458,052,367 shares; in which, the voting capital was of VND 4,572,119,490,000 equivalent to 457,211,949 shares (as eliminating 840,418 treasury shares hold by the Company). Therefore, the AGM would vote based on the capital of VND 4,572,119,490,000 equivalent to 457,211,949 shares.

Total number of shareholders to be invited to attend the AGM FY 2022 were 24,475 shareholders, representing for shareholders holding 457,211,949 shares of the Company.

Total number of participants who are shareholders and shareholders' nominees attending the Meeting were 355 persons, representing 297,305,288 shares of the Company and accounting for 65.03% of total number of shares of the Company.

Pursuant to Section 1 Article 23 of the Company Charter, as the number of shareholders attending the AGM FY 2022 was more than 50% of the number of voting shares of the Company, the AGM FY 2022 of HSC was legal and valid. *(See the attached verification report of the BOS)*

2. Approval of the Presiding Board Members

Pursuant to Point a Clause 2 Article 24 of the Company Charter, Mr. Johan Nyvene shall be the Chair of the Meeting.

The Organizing committee of the Meeting nominated the other members of the Presiding Board Members, including:

1. Mr. Le Anh Minh – Vice Chairman
2. Mr. Pham Nghiem Xuan Bac – Head of the BOS
3. Mr. Trinh Hoai Giang – CEO

The Meeting voted and approved the members of the Presiding Board Members with 284,643,377 votes in favor, accounting for 99.38%; 2,850 against, accounting for 0.00%; and 1,759,293 abstentions, accounting for 0.61%.

3. Approval of members of the Vote – counting Committee and one shareholders' nominee who monitors the vote-counting process

The Organizing committee of the Meeting nominated the members of the Vote – counting Committee, including:

1. Mr. Le Anh Quan – Chief Communications Officer
2. Mr. Nguyen Anh Khoa – Senior Full stack

One shareholders' nominee who monitors the vote-counting process:

1. Ms. Nguyen Thi Xuan Dung – Shareholders' nominee

The Meeting voted and approved the members of the Vote – counting Committee and one shareholders' nominee who monitors the vote-counting process with 284,646,211 votes in favor, accounting for 99.39%; 0 against, accounting for 0.00%; and 1,759,309 abstentions, accounting for 0.61%.

4. The Chair nominated the members of the Secretary Committee

1. Ms. Nguyen Thi My Linh – Manager, Head of Risk Management
2. Ms. Nguyen Hoang Truc Nhi – Legal Official

IV. CONTENTS

1. Approval of the Meeting Agenda

Mr. Johan Nyvene, the Chairman, proposed the Meeting Agenda with the following contents:

1. The Board of Directors' 2022 Performance Report
2. The Board of Directors' 2022 Performance Evaluation
3. Business and Financial Performance 2022
4. Business Plan 2023
5. The Supervisory Board's Report on Company's operation in 2022
6. Additional election of member of the Board of Directors and the Board of Supervisors for the term V (2021 – 2025)
 - Removal of 01 member of the Board of Directors and 01 member of the Board of Supervisors.
 - List of candidates to nominate as member of the Board of Directors, the Board of Supervisors.
 - Additional election.
7. Proposals
 - Audited financial statements 2022
 - Profit distribution plan 2022
 - Dividend rate of 2nd dividend payment in 2022
 - Dividend plan 2023
 - Selection of auditing firms for FY 2023
 - BOD & BOS Budget 2023

The Meeting voted and approved the agenda with 284,646,211 votes in favor, accounting for 99.39%; 0 against, accounting for 0.00%, and 1,759,309 abstentions, accounting for 0.61%.

2. The Board of Directors' 2022 Performance Report

According to the AGM FY 2022 documents circulated to the shareholders, Mr. Johan Nyvene, the Chairman, presented the main contents of BOD's 2022 Performance. *(See the attached document)*

3. The Board of Directors' 2022 Performance Evaluation Report of Independent Board Members

According to the AGM FY 2022 documents circulated to the shareholders, Mr. Johan Nyvene, representative of the Independent Board Members, presented the main contents of BOD's 2022 Performance Evaluation. *(See the attached document)*

4. Business and Financial Performance 2022

According to the AGM FY 2022 documents circulated to the shareholders, Mr. Trinh Hoai Giang, CEO, presented the main contents of Business and Financial Performance 2022. *(See the attached document)*

5. Business Plan 2023

According to the AGM FY 2022 documents circulated to the shareholders, Mr. Trinh Hoai Giang, CEO, proposed to approve Business Plan 2023. *(See the attached document)*

6. The Supervisory Board's Report on Company's operation in 2022

Pursuant to Section 23, Article 44 of the Company Charter, Mr. Pham Nghiem Xuan Bac, Head of the BOS, presented supervising the activities of the BOD, HSC's business activities and financial performances and the internal audit activities in 2022. *(See the attached document)*

7. Additional election of member of the Board of Directors and member of the Board of Supervisors for the term V (2021 – 2025)

7.1. Removal of 01 member of the Board of Directors and 01 member of the Board of Supervisors for the term V (2021 – 2025)

Mr. Johan Nyvene, the Chairman proposed to removal of member of the BOD and the BOS for the term V (2021 – 2025). *(See the attached document)*

The Meeting had taken a vote on Removal of 01 member of the BOD and 01 member of the BOS for the term V (2021 – 2025).

The result was:

- 282,340,813 votes in favor, accounting for 98.65%
- 2,088,469 votes against, accounting for 0.73%
- 1,762,809 abstentions, accounting for 0.62%

7.2. List of candidates to nominate as member of the Board of Directors and the Board of Supervisors for the term V (2021 – 2025)

Mr. Johan Nyvene, the Chairman presented the list of candidates to nominate as member of the BOD and the BOS for the term V (2021 – 2025). *(See the attached document)*

The Meeting had taken a vote on the List of candidates to nominate as member of member of the BOD and the BOS for the term V (2021 – 2025).

The result was:

- 282,346,313 votes in favor, accounting for 98.66%
- 2,087,969 votes against, accounting for 0.73%
- 1,757,809 abstentions, accounting for 0.61%

7.3. Election

After Mr. Le Anh Quan, Head of the Vote-Counting Committee, presented the Instruction on Election, the Meeting elected additional 01 member of the BOD and 01 member of the BOS for the term V (2021 – 2025).

8. Proposals

8.1. Audited Financial Statements 2022

Mr. Le Anh Minh, Vice Chairman, proposed to approve Audited Financial Statements 2022. *(See the attached document)*

8.2. Profit distribution plan 2022

Mr. Le Anh Minh, Vice Chairman, proposed to approve Profit distribution plan 2022. *(See the attached document)*

8.3. Dividend rate of 2nd dividend payment in 2022

Mr. Le Anh Minh, Vice Chairman, proposed to approve Dividend rate of 2nd dividend payment in 2022. *(See the attached document)*

8.4. Dividend plan 2023

Mr. Le Anh Minh, Vice Chairman, proposed to approve Dividend plan 2023. *(See the attached document)*

8.5. Selection of auditing firms for FY 2023

Mr. Le Anh Minh, Vice Chairman, proposed to approve Selection of auditing firms for FY 2023. *(See the attached document)*

8.6. BOD & BOS Budget 2023

Mr. Le Anh Minh, Vice Chairman, proposed to approve BOD & BOS Budget 2023. (*See the attached document*)

V. DISCUSSION AND VOTING

1. Discussion

Question 1: Please tell us the reason why HSC's brokerage market share decreased and the plan to increase market share?

Answer: HSC's market share decreased due to the limited operating capital from the 2021 capital raise incomplete. In addition, the trading structure of the market changed to ETF trading, and the bank's securities companies applied zero transaction fees to attract customers' deposits.

For increasing market share, HSC has no policy to reduce fees and margin lending interest and we continue to maintain the quality of consulting and investment in technology.

Question 2: The 2022 HSC's AGM has agreed to increase capital but has not yet done so, please tell me the reason and capital increase progress.

Answer: On 03 Jan 2023, HSC sent to SSC the application for capital raise approved by the 2022 AGM due to waiting for the 2021 capital raise to be completed by the end of 2022.

It took us 2 years to complete the 2021 capital raise because the People's Committee of Ho Chi Minh City (HFIC's owner) must seek advice from competence agencies before submitting the Prime Minister Officer for HFIC's investment in HSC.

Question 3: Please tell us HFIC's divestment plan in HSC

Answer: HFIC will definitely divest its capital in HSC according to the regulatory requirement and submit to the People's Committee of Ho Chi Minh City for approving the restructuring plan in 2024. Once approved, HFIC will completely divest its capital according to the roadmap but divided into several phases until 2025 in line with the actual situation, efficiency and compliance with regulations. (The Chairman invited HFIC's representative to answer)

2. Voting

Content 1: The Board of Directors' 2022 Performance Report

The Meeting had taken a vote on The Board of Directors' 2022 Performance Report.

The result was:

- 284,492,527 votes in favor, accounting for 99.36%
- 200 votes against, accounting for 0.00%
- 1,834,493 abstentions, accounting for 0.64%

Content 2: The Board of Directors' 2022 Performance Evaluation Report of Independent Members

The Meeting had taken a vote on The Board of Directors' 2022 Performance Evaluation Report of Independent Members.

The result was:

- 284,330,811 votes in favor, accounting for 99.30%
- 21,900 votes against, accounting for 0.01%
- 1,974,509 abstentions, accounting for 0.69%

Content 3: Business and Financial Performance 2022

The Company's 2022 Business and Financial Performance with the following basic financial indicators:

Business performance (VND billion otherwise stated)	2022	2021	YoY
Revenue	2,854	3,368	-15%
Operating expenses	1,786	1,938	-8%
Profit before tax	1,068	1,430	-25%
Profit after tax	852	1,147	-26%

Return on average equity (ROE)	11.2%	23.8%	
Earnings per share (EPS) – (VND)	1,865	3,685	-49%
Book value per share (VND)	17,268	16,022	8%

The Meeting had taken a vote on Business and Financial Performance 2022.

The result was:

- 284,427,411 votes in favor, accounting for 99.34%
- 10,100 votes against, accounting for 0.00%
- 1,889,709 abstentions, accounting for 0.66%

Content 4: Business Plan 2023

Business Plan 2023 with the following basic financial indicators:

Business performance (VND billion otherwise stated)	2023P	2022A	YoY	Q12023
Revenue	2,338	2,854	-18%	487
Operating expenses	1,437	1,786	-20%	333
Profit before tax	901	1,068	-16%	154
Profit after tax	721	852	-15%	123

Return on average equity (ROE)	8.9%	11.2%		1.5%
Earnings per share (EPS) – (VND)	1,346	1,865	-28%	269
Book value pershare (VND)	13,608	17,268	-21%	17,505

The Meeting had taken a vote on Business Plan 2023.

The result was:

- 178,511,691 votes in favor, accounting for 62.35%
- 105,842,820 votes against, accounting for 36.97%
- 1,972,709 abstentions, accounting for 0.69%

Content 5: The Supervisory Board's Report on Company's operation 2022

The Meeting had taken a vote on the Supervisory Board's Report on Company's operation 2022.

The result was:

- 284,339,727 votes in favor, accounting for 99.31%
- 21,900 votes against, accounting for 0.01%
- 1,965,593 abstentions, accounting for 0.69%

Content 6: Audited Financial Statements 2022

Audited Financial Statements 2022. Details are as below:

1. Report of the Board of Managers
2. Independent Auditors' Report
3. Balance sheet as of 31 December 2022

4. Income Statement for the year ended 31 December 2022
5. Cash flow statement
6. Statement of changes in equity
7. Notes to the financial statements

In which:

The FY 2022 Financial Statements of HSC with basic financial indicators are as follows:

No.	Items (VND)	FY 2022	FY 2021
1	Total assets	15,446,955,045,214	24,369,103,140,717
2	Net revenue	2,854,223,320,511	3,368,083,839,598
3	Profit before tax	1,067,806,139,655	1,430,335,317,647
4	Profit after tax	852,487,875,934	1,147,062,381,087

The Meeting had taken a vote on Audited Financial Statements 2022.

The result was:

- 284,351,527 votes in favor, accounting for 99.31%
- 100 votes against, accounting for 0.00%
- 1,975,593 abstentions, accounting for 0.69%

Content 7: Profit Distribution 2022

Profit distribution 2022. Details are as follows:

STT	Items (VND)		2022		Actual 2021
		%/PAT	(VND)	%/PAT	(VND)
I	Profit before tax		1,067,806,139,655		1,430,335,317,647
II	Profit after tax	100%	852,487,875,934	100%	1,147,062,381,087
III	Profit distribution	97.45%	830,723,427,628	98.04%	1,124,630,678,413
1	Provisions	3.00%	25,574,636,278	15.00%	172,059,357,163
	Charter capital supplement fund	0.00%	0	5.00%	57,353,119,054
	Compulsory reserve fund	0.00%	0	5.00%	57,353,119,054
	Welfare and reward fund	3.00%	25,574,636,278	5.00%	57,353,119,054
2	Dividends	94.45%	805,148,791,350	83.04%	952,571,321,250
	1 st payment in cash (2.5%)	13.41%	114,302,987,250	13.29%	152,450,410,500
	2 nd payment in cash (5.0%)	26.82%	228,605,974,500	9.96%	114,302,987,250
	2 nd payment in stocks (6.0%)	54.22%	462,239,829,600	59.79%	685,817,923,500
IV	Retained profit (IV)=(II)-(III)	2.55%	21,764,448,306	1.96%	22,431,702,674
V	Retained profit from previous years		372,840,730,572		350,409,027,898
VI	Total retained profit		394,605,178,877		372,840,730,572

The Meeting had taken a vote on Profit distribution 2022.

The result was:

- 178,582,007 votes in favor, accounting for 62.37%
- 105,782,520 votes against, accounting for 36.94%
- 1,962,693 abstentions, accounting for 0.69%

Content 8: Dividend rate of 2nd dividend payment in 2022

Dividend rate of 2nd dividend payment in 2022. Details are as follows:

The second FY 2022 cash dividend

1. Name of share: Share of Ho Chi Minh City Securities Corporation (HSC)
2. Type of shares: Ordinary shares
3. Par value: VND 10,000 per share
4. Charter capital: VND 4,580,523,670,000
5. Ratio: 5.0% (equivalent to VND 500 per share)
6. Payment method: Cash
7. Implementation time: The AGM authorizes the BOD to decide the implementation time based on the actual situation and the basics of compliance with relevant laws.
8. 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 second FY 2022 stock dividend

1. Name of share: Share of Ho Chi Minh City Securities Corporation (HSC)
2. Type of shares: Ordinary shares
3. Par value: VND 10,000 per share
4. Issuance ratio: 6.0% of total number of actual outstanding shares at the timing of share issuance of the Plan (i.e., a shareholder who owns 1,000 shares are entitled to receive 60 newly issued shares)
(Issuance ratio: newly issued shares/ total number of actual outstanding shares at the timing of share issuance)
5. The maximum number of expected shares to be issued: 46,223,983 (Forty-six million, two hundred and twenty-three thousand, nine hundred and eighty-three) shares.
6. Price: VND 10,000 per share
7. The maximum par value of shares to be issued: VND 462,239,830,000 (Four hundred and sixty – two billion, two hundred and thirty-nine million, eight hundred thirty thousand Vietnamese Dong).
8. Purpose of the issuance: Pay the second FY 2022 dividend.
9. Participants in the issuance: Existing shareholders on the list of shareholders at the record date provided by Vietnam Securities Depository Center for the purpose of paying FY 2022 stock dividend.
10. Source of capital: Retained earnings as of 31 December 2022 as stated in the FY 2022 audited financial statements of HSC.
11. Expected time of share issuance: After HSC completes the share issuances approved in FY 2021 AGM Resolution No. 01/2022/NQ-ĐHĐCĐ dated 08 August 2022 and receives the approval of the State Securities Commission (“SSC”). The AGM authorizes the BOD to select the time of share issuance in accordance with approval of the AGM and applicable laws.
12. Method of implementation: Shareholders who are entitled to receive FY 2022 stock dividend will exercise the right to receive newly issued shares and are not allowed to transfer the right.
13. Processing with arising odd shares (if any): The number of shares to be issued to existing shareholders for the purpose of paying FY 2022 stock dividend will be rounded down to unit digit. The decimal fraction (if any) will be canceled.

Example: As at the record date, Nguyen Van A owns 1,001 HCM shares and therefore will be entitled to receive $1,001 \times 0.06 = 60.06$ shares. The decimal fraction (0.6) is rounded down to zero and thus is canceled. Therefore, the shareholder will receive 60 shares.
14. A positive variance between retained earnings that are expected to be used for stock dividend (based on par value of VND 10,000 per share) and the total par value of shares issued to existing

shareholders (based on par value of VND 10,000 per share) will be retained at retained earnings of HSC.

15. Authorization for the BOD:

1. Decide the record date to finalize the list of shareholders and carry out procedures for obtaining necessary approval from the State agencies to implement the Plan;
2. Decide on the capital source and the specific time to issue shares to pay FY 2022 stock dividend according to the method approved by the AGM and in accordance with applicable laws;
3. Develop a detailed plan to submit and supplement (if requested) required dossiers and procedures to relevant State agencies in compliance with applicable laws;
4. Carry out procedures to amend the content of Charter capital in the Certificate of Business Registration and the company's Charter upon completion of the Plan;
5. Carry out procedures to register the newly issued shares at the Vietnam Securities Depository Center and register for listing of the shares at the Ho Chi Minh City Stock Exchange upon completion of the Plan; and
6. Carry out all other related works and procedures to implement the Plan in accordance with applicable laws or requests of relevant State agencies.

The Meeting had taken a vote on Dividend rate of 2nd dividend payment in 2022.

The result was:

- 178,656,607 votes in favor, accounting for 62.40%
- 105,783,820 votes against, accounting for 36.95%
- 1,886,793 abstentions, accounting for 0.66%

Content 9: Dividend Plan 2023

The Dividend Plan 2023. Details are as follows:

1. Dividend ratio: Based on to HSC's actual performance in 2023 at the time(s) of dividend declaration date(s), the AGM authorizes the BOD to decide FY 2023 dividend payment(s), which is expected to be about 80% of 2023 profit after tax, equivalent to about VND700/ share or 7%/ par value.
2. Payment method: Cash and/or stock
The AGM authorizes the BOD to decide 2023 dividend payment method and report the decision(s) at the nearest AGM.
3. Implementation time: The AGM authorizes the BOD to decide the implementation time based on the actual situation and the basics of compliance with relevant laws.
4. Personal income tax (PIT): The AGM authorizes the BOD to deduct PIT on dividend income of shareholders, and on behalf of the shareholders, HSC will pay their deducted PIT to tax authorities in accordance with the applicable laws.

The Meeting had taken a vote on the Dividend Plan 2023.

The result was:

- 178,646,991 votes in favor, accounting for 62.39%
- 105,783,420 votes against, accounting for 36.94%
- 1,896,809 abstentions, accounting for 0.66%

Content 10: Selection of auditing firms for FY 2023

To delegate the BOD to select one of the Big 4 independent auditing firms for the interim and annual statutory audit of its financial statements in accordance with the law regulations. The selected auditor must be approved by the State Securities Commission of Vietnam to provide the statutory auditing services to listed companies and securities companies in Vietnam.

The following list of four auditing firms:

1. Ernst & Young Vietnam Co., Ltd.
2. KPMG Vietnam Co., Ltd.
3. Price Waterhouse Coopers Vietnam Co., Ltd.
4. Deloitte Vietnam Co., Ltd

The Meeting had taken a vote on Selection of auditing firms for FY 2023.

The result was:

- 282,495,642 votes in favor, accounting for 98.66%
- 1,584,900 votes against, accounting for 0.55%
- 2,246,678 abstentions, accounting for 0.78%

Content 11: The Budget for activities of the Board of Directors and the Board of Supervisors in 2023

The Budget for activities of the BOD and the BOS in 2022. Details are as follows:

- Total budget: VND15,000,000,000 (Fifteen billion Vietnamese Dong).
- The budget will be used for remunerations of seven (07) members of the BOD and three (03) members of the BOS and other expenses relating to activities of the BOD and the BOS in 2023.
- To authorize the BOD to determine the remuneration of each members of the BOD and the BOS based on recommendations of the Board Nomination and Remuneration Committee

The Meeting had taken a vote on the Budget for activities of the Board of Directors and the Board of Supervisors in 2023.

The result was:

- 284,422,611 votes in favor, accounting for 99.33%
- 400 votes against, accounting for 0.00%
- 1,904,209 abstentions, accounting for 0.67%

Content 12: Removal of member of the Board of Directors, the Board of Supervisors and list of candidates to nominate as member of the Board of Directors, the Board of Supervisors

Removal of the below members of the BOD and the BOS for the term V (2021 – 2025) effectively from the end of AGM FY 2022 to be held on 25 April 2023:

1. Mr. Nguyen Hong Van – Non-executive member of the BOD
2. Ms. Nguyen Thi Thu Thanh – Member of the BOS

The Meeting had taken a vote on removal of member of the BOD and the BOS for the term V (2021 – 2025).

The result was:

- 282,340,813 votes in favor, accounting for 98.65%
- 2,088,469 votes against, accounting for 0.73%
- 1,762,809 abstentions, accounting for 0.62%

List of candidates to nominate as member of the BOD

1. Ms. Phan Quynh Anh – Candidate as a Non-executive member of the BOD
Date of birth: 16 November 1979
Nationality: Vietnamese

List of candidates to nominate as member of the BOS

1. Mr. Tran Thai Phuong – Candidate as a member of the BOS

Date of birth: 07 September 1982

Nationality: Vietnamese

The Meeting had taken a vote on the list of candidates to nominate as member of the BOD and the BOS for the term V (2021 – 2025).

The result was:

- 282,346,313 votes in favor, accounting for 98.66%
- 2,087,969 votes against, accounting for 0.73%
- 1,757,809 abstentions, accounting for 0.61%

VI. ELECTION RESULT

Mr. Le Anh Quan, Head of the Vote-Counting Committee announced additional election result of 01 member of the BOD and 01 member of the BOS. Details are as below:

Member of the Board of Directors

1. Ms. Phan Quynh Anh – Non-executive member of the Board of Directors

Date of birth: 16 November 1979

Nationality: Vietnamese

Member of the Board of Supervisors

1. Mr. Tran Thai Phuong – Member of the Board of Supervisors

Date of birth: 07 September 1982

Nationality: Vietnamese

VII. APPROVAL OF THE MEETING MINUTES AGM FY 2022

1. Approval of the Meeting Minutes AGM FY 2022

Mr. Johan Nyvene, the Chairman, presented the Meeting Minutes AGM FY 2022.

The Meeting had taken a vote on the Meeting Minutes AGM FY 2022.

The result was:

- 284,208,849 votes in favor, accounting for 99.34%
- 0 votes against, accounting for 0.00%
- 1,889,993 abstentions, accounting for 0.66%

2. Disclosure of the Resolution AGM FY 2022

Mr. Johan Nyvene, the Chairman, presented the Resolution AGM FY 2022.

3. The closing of AGM FY 2022

Mr. Johan Nyvene, the Chairman, declared that the AGM FY 2022 was closed.

The AGM FY 2022 ended at 16h30' on the same day.

THE CHAIR

CHAIRMAN



JOHAN NYVENE

MEMBER



PHAM NGHIEM XUAN BAC

MEMBER



LE ANH MINH

MEMBER




TRINH HOAI GIANG

THE SECRETARY COMMITTEE



NGUYEN THI MY LINH



NGUYEN HOANG TRUC NHI
