



EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2024

HO CHI MINH CITY SECURITIES CORPORATION

AGENDA

TIME	CONTENTS	PRESENTER
14:00 – 14:15	OPENING	
	Verification of the EGM quorum Approving the Presiding Board Members and the Vote Counting Committee Introducing the Secretary Members	Ms. Dang Nguyet Minh Mr. Le Anh Quan
14:10 – 14:40	MEETING	
14:15 – 14:20	Agenda of the EGM 2024	Mr. Johan Nyvene
14:20 – 14:40	Plan for share issuance to existing shareholders	Mr. Johan Nyvene
14:40 – 15:10	DISCUSSION AND VOTING	
15:10 – 15:30	CLOSING	
	Approval of the EGM Meeting minutes Disclosure of the EGM Resolution Closing statement	Mr. Johan Nyvene Mr. Johan Nyvene Mr. Johan Nyvene