



Ho Chi Minh City Securities Corporation (HSC)

HEAD OFFICE

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Số: 09/2018/CV-CBTT

No: 09/2018/CV-CBTT

TP. Hồ Chí Minh, ngày 09 tháng 04 năm 2018

Ho Chi Minh City, 09 April 2018

CÔNG BỐ THÔNG TIN INFORMATION DISCLOSURE

Kính gửi / To:

- Ủy ban Chứng khoán Nhà nước
The State Securities Commission
- Sở Giao dịch Chứng khoán TP.Hồ Chí Minh
Ho Chi Minh Stock Exchange
- Sở Giao dịch Chứng khoán Hà Nội
Ha Noi Stock Exchange

Công ty: Công ty Cổ phần Chứng khoán TP.Hồ Chí Minh

Name of Company: *Ho Chi Minh City Securities Corporation*

Mã chứng khoán: HCM

Securities symbol: *HCM*

Địa chỉ trụ sở chính: Tầng 5&6, Tòa nhà AB, 76 Lê Lai, P. Bến Thành, Quận 1, TP.Hồ Chí Minh
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Người thực hiện công bố thông tin: Bà Trương Ngọc Quỳnh Tiên

Submitted by: *Ms. Truong Ngoc Quynh Tien*

Chức vụ: Giám đốc Truyền Thông

Position: *Communications Director*

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Loại công bố thông tin: 24 giờ

định kỳ

bất thường

theo yêu cầu

Information disclosure type: 24 hours

Periodic

Irregular

On demand

Nội dung thông tin công bố:

The content of information disclosure:

Công ty Cổ phần Chứng khoán TP. Hồ Chí Minh (HSC) trân trọng thông báo đến Quý Cổ đông toàn bộ tài liệu Đại hội cổ đông thường niên năm tài chính 2017 được đăng trên trang web của Công ty từ ngày 09/04/2018 tại địa chỉ <https://www.hsc.com.vn/vn/investor/shareholder-annual-general-meeting>

The Board of Directors would like to announce to the valued shareholders the documents of the FY2017 Annual General Meeting of Ho Chi Minh City Securities Corporation to be disclosed on HSC webpage on 09 April 2018 at <https://www.hsc.com.vn/en/investor/shareholder-annual-general-meeting>



Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 09/04/2018 tại đường dẫn <http://www.hsc.com.vn/vn/investor/information-disclosure>
This information was disclosed on HSC webpage on 09 April 2018 and available at <https://www.hsc.com.vn/en/investor/information-disclosure>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.
We declare that all information provided in this paper is true and accurate; we shall be legally responsible for any misrepresentation.

Người được ủy quyền CBTT
For and on behalf of HSC
Representative authorized to disclose information



Trương Ngọc Quỳnh Tiên
Giám đốc Truyền thông
Communications Director

Tài liệu đính kèm/ Attached file:

Thông báo số 03/2018/TB-HĐQT ngày 09/04/2018.
Notice No. 03/2018/TB- HĐQT dated 09 April 2018.





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No :03/2018/TB-HDQT

Ho Chi Minh City, 09 April 2018

ANNOUNCEMENT

OF THE FY2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: HSC Shareholders

The Board of Directors of Ho Chi Minh City Securities Corporation (HSC) would like to announce the Agenda of the Annual General Meeting of Shareholders for the fiscal year 2017 (*“the FY2017 AGM”*) to our shareholders, with details as follows:

1. Time and Venue

- Time: **13:30 – Thursday, 26 April 2018**
- Venue: Ballroom – Third Floor – Caravelle Saigon Hotel,
19 – 23 Lam Son Square, Dist.1, Ho Chi Minh City

2. Content of the Meeting

- Report on the FY2017 activities of the Board of Directors
- Report on the FY2017 Business Performance of the Board of Management
- FY2018 Business plan
- Report on the FY2017 Company’s operation of the Supervisory Board
- Additional election of member of the Board of Directors in the term IV (2016 – 2020)
- Proposals to approve:
 - o The Audited Financial Statements for the year ended 31 December 2017
 - o FY2017 final cash dividend rate
 - o FY2018 dividend plan
 - o FY2017 profit distribution plan
 - o Appointment of the independent audit firm for the fiscal year 2018
 - o Amendment of HSC Charter
 - o Amendment of HSC Corporation Governance Regulations
 - o The share issuance plan for existing shareholders and the share issuance plan for HSC Employee Stock Ownership Plan (ESOP)
- Other contents to be approved by AGM (*if have*)

3. The Conditions of participation

All shareholders, whose names are in the list of HSC's shareholders as at the record date (09 March 2018) issued by Vietnam Securities Depository – HCMC Branch, are entitled to attend the FY2017 AGM.

4. The procedures of participation

The shareholders shall be kindly requested to present the Invitation Letter and the ID card/ Passport (for individual shareholders) or Introduction Letter (for institutional shareholders) at the entrance of the FY2017 AGM. In the case of authorization, the authorized person should bring Proxy Letter (as HSC's form), a copy of the shareholder 's ID card/ Passport and his/ her ID card/ Passport.

5. Documents

Please access our webpage www.hsc.com.vn to download the FY2017 AGM documents for your further information from **09 April 2018**.

6. Registration for attendance

The shareholders are kindly requested to confirm your attendance/ authorization with the AGM Organizing Committee via Telephone No. +(84 28) 3823 3299, or Fax No. +(84 28) 3823 3301 or mail this Letter of Attended confirmation or Proxy to AGM Organization Committee **before 16:30 – 23 April 2018**.

One member of the Board of Directors for the term IV (2016- 2020) will be elected at the FY2017 AGM, the shareholders are kindly requested to exercise the right to nominate and self-nominate stipulated in the HSC Regulations on BoD Election. Nominee Application Form must be sent directly to HSC **before 16:30 – 13 April 2018**.

The Notice is in lieu of an Invitation Letter in the event of that the shareholders who are entitled to attend the meeting have not received the Invitation Letter.

Best Regards.

For and on behalf of the Board of Directors

CHAIRMAN



To:
- As mentioned above;
- BoD Office for record,

DO HUNG VIET