



Hochiminh City Securities Corporation (HSC)

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## THE 2013 ANNUAL GENERAL MEETING AGENDA

**Time:** Thursday, April 17<sup>th</sup> 2014 at 13:30

**Venue:** Grand Mekong Ballroom - First Floor – New World Saigon Hotel, 76 Le Lai Street, Dist.1, Ho Chi Minh City

TIME	CONTENTS OF THE MEETING	PRESENTED PERSON
13g30-14g00	I. <u>Welcome delegates and Shareholders' registration</u>	Receptionist
14g00-14g30	II. <u>The Meeting Opening:</u>	
14g00-14g05	1. Opening the Meeting and introducing delegates	Ms Phạm T P Lan
14g05-14g10	2. Report on the verification of qualifications of shareholders attending the Meeting	Mr.Võ Văn Châu
14g10-14g20	3. Approval on " <i>The regulations on organization and activities of the 2013 AGM</i> "	Ms Phạm T P Lan
14g20-14g30	4. Nominating and approval of the members of the Chairman 5. Chairman nominates the members of the Secretary Committee	Ms Phạm T P Lan
14g30-16g20	III. <u>The Meeting Content:</u>	
14g30-14g40	1. Approval of the agenda of the 2013 Annual General Meeting of Shareholders	Mr.Đỗ Hùng Việt
14g40-14g50	2. Report on the activities of the Board of Directors in 2013	Mr.Đỗ Hùng Việt
14g50-15g10	3. Report on the Income Statement for the year 2013 of the Board of Management	Mr.Johan Nyvene
15g10-15g30	4. Business plan for the year 2014	Mr.Johan Nyvene
15g30-15g40	5. Report on the 2013 Company's operation of the Board of Supervision	Mr.Võ Văn Châu
15g40-15g50	<u>Tea Break</u>	
15g50-16g20	7. Proposals to approve:	
	+ The Audited Financial Statements for the year ended Dec 31 <sup>st</sup> , 2013	Mr. Đỗ Hùng Việt
	+ The 2013 final cash dividend rate	Mr. Lê Anh Minh
	+ The dividend plan for 2014	Mr. Lê Anh Minh
	+ The profit distribution plan for the fiscal year 2013	Mr. Lê Anh Minh
	+ The appointment of the independent audit firm for the fiscal year 2014	Mr.Phạm N X Bắc
	+The adjustment of the ownership ratio of foreign investors	Mr.Phạm N X Bắc
16g20-16g50	IV. <u>Discussion and approval of the Meeting contents</u>	Mr.Lê Anh Minh
16g50-17g10	V. <u>The Meeting Closing:</u>	
16g50-17g00	1. Approval of the Meeting Minutes and Resolution	Mr.Lê Anh Minh
17g00-17g10	2. Closing	Mr.Đỗ Hùng Việt