



**Hochiminh City Securities Corporation (HSC)**

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## THE FY2017 ANNUAL GENERAL MEETING AGENDA

**Time: 13:30 –Thursday, 26 April 2018**

**Venue: Phòng Ballroom – Lầu 3 – Khách sạn Caravelle Saigon,  
19 – 23 Công trường Lam Sơn, Quận 1, TP. Hồ Chí Minh**

TIME	CONTENTS OF THE MEETING
13g30-14g00	<b>I. <u>Welcome delegates and Shareholders' registration</u></b>
14g00-14g30	<b>II. <u>Meeting Opening</u></b>
14g00-14g05	1. Opening the Meeting and introducing delegates
14g05-14g10	2. Report on the verification of qualifications of shareholders attending the Meeting
14g10-14g20	3. Approval for "The FY2017AGM regulations on organization and activities"
14g20-14g30	4. Nominating and approval of the members of the Chairman and the Vote – counting Committee 5. Chairman nominates the members of the Secretary Committee
14g30-17g20	<b>III. <u>Meeting Content</u></b>
14g30-14g40	1. Approval of the agenda of the FY2017 Annual General Meeting of Shareholders
14g40-14g50	2. Report on the FY2017 activities of the Board of Directors
14g50-15g10	3. Report on the FY2017 Business Performance of the Board of Management
15g10-15g30	4. FY2018 Business plan
15g30-15g40	5. Report on the FY2017 Company's operation of the Supervisory Board
15g40-16g10	6. Additional election of member of the Board of Directors in the term IV (2016 - 2020) + Approval for the dismissal of the member cum Vice Chairman of the Board of Directors and the list of candidate(s) to nominate to the Board of Directors + Approval for HSC Regulations on BoD Election + Election
16g10-16g20	<b><u>Tea Break</u></b>
16g20-17g20	7. Proposals to approve:
	+ The Audited Financial Statements for the year ended 31 December 2017
	+ FY2017 final cash dividend rate
	+ FY2018 dividend plan
	+ FY2017 profit distribution plan
	+ Appointment of the independent audit firm for the fiscal year 2018
	+ Amendment of HSC Charter
	+ Amendment of HSC Corporation Governance Regulations
	+ The share issuance plan for existing shareholders and the share issuance plan for HSC Employee Stock Ownership Plan (ESOP)

TIME	CONTENTS OF THE MEETING
17g20-17g50	IV. <u>Discussion and approval of the Meeting contents</u>
17g50-18g00	V. <u>Election Result</u>
18g00-18g10	VI. <u>Meeting Closing</u>
18g00-18g05	1. Approval of the Meeting Minutes and Resolution
18g05-18g10	2. Closing