



Hochiminh City Securities Corporation (HSC)

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Ho Chi Minh City, 09 April 2018

## THE FY2017 ANNUAL GENERAL MEETING PROPOSAL

*Subject: Amendment of HSC Charter*

*Pursuant to:*

- *The Law on Enterprises No.60/2005/QH11 issued by the National Assembly of the Socialist Republic of Vietnam on November 29th, 2005 and the documents guiding the implementation of Law on Enterprise;*
- *The Law on Securities No.70/2006/QH11 issued by the National Assembly of the Socialist Republic of Vietnam on June 29th, 2006 and Amendment, Law amending and supplementing a number of articles of Securities Law No.62./2010/QH12 issued by the National Assembly of the Socialist Republic of Vietnam on November 24th, 2010 and some documents guiding the implementation of Securities Law;*
- *The eleventh amendment of HSC Charter according to the AGM Resolution No.01/2017/NQ-ĐHĐCĐ dated 24 April 2017;*

The Board of Directors (*the "BoD"*) would like to submit to the Annual General Meeting of Shareholders (*"the AGM"*) for your respective approval as follows:

- To approve the amended HSC Charter draft (*Attached file*)
- To authorize the BoD to amend some articles of HSC Charter, which covered the approval of the AGM
- To authorize the legal representative to sign the amended HSC Charter. The amended HSC Charter shall be effective from the date of AGM 's approval. The current version of HSC Charter approved dated 24 April 2017 shall be replaced.

The BoD would like to submit to the AGM for your respective approval.

**For and on behalf of the Board of Directors  
CHAIRMAN**

**ĐỖ HÙNG VIỆT**

**To:**

- *As mentioned above;*
- *BoD Office for record,*