



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 Corporation Governance Regulations*

*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 draft of HSC Corporation Governance Regulations (*Attached file*).
- To authorize the Chairman to sign the amended regulations of HSC Corporation Governance.

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,