



Hochiminh City Securities Corporation (HSC)

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No.08/2020/TT- HĐQT

Ho Chi Minh City, 08 June 2020

THE 2019 ANNUAL GENERAL MEETING PROPOSAL

Subject: FY2020 dividend plan

Pursuant to:

- *The Law on Enterprises No.68/2014/QH13 issued by the National Assembly of the Socialist Republic of Vietnam on November 26, 2014 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 29, 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 24, 2010 and some documents guiding the implementation of Securities Law;*
- *HSC Charter according to the AGM Resolution No.01/2019/NQ-ĐHĐCĐ dated April 25, 2019,*

The Board of Directors (*the "BOD"*) would like to submit FY2020 dividend plan to the Annual General Meeting (*the AGM"*) for your respective approval. Based on HSC financial performance in 2020, the plan for FY2020 dividend payment is as follows:

- Dividend payout rate: The AGM authorizes the BOD to decide FY2020 dividend rate based on HSC financial performance at the dividend payment time, in which the expected FY2020 dividend payout rate about 12% (*equivalent to VND1,200 per share*).
- Payment method: In cash
- Implementation time: The AGM authorizes the BOD to choose the suitable date for paying FY2020 dividend.
- Personal income tax (PIT): The AGM authorizes the BOD to deduct the PIT of the shareholders for the dividend income, and on behalf of the shareholders, HSC will pay their deducted PIT to the Tax authority in accordance with the law regulations.

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

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



DO HUNG VIET

To:

- As mentioned above;
- BOD Office for record,

