



Hochiminh City Securities Corporation (HSC)

HEAD OFFICE

Level 5 & 6, AB Tower, 76 Le Lai St.,

Ben Thanh Ward, District 1, HCMC, Vietnam

T: (+84 8) 3823 3299

F: (+84 8) 3823 3301

E: info@hsc.com.vn

W: www.hsc.com.vn

No. 12/2020/TT- HĐQT

Ho Chi Minh City, 08 June 2020

THE 2019 ANNUAL GENERAL MEETING PROPOSAL

*Subject: Supplements to HSC Business Registration Certificate
referring to English name and abbreviation of company name*

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 the supplements to HSC Business Registration Certificate to the Annual General Meeting (*"the AGM"*) for your respective approval.

1. To approve the supplements to HSC Business Registration Certificate referring to English name and abbreviation of company name as follows:

Name of the Company

a) *English name: Ho Chi Minh City Securities Corporation*

b) *Abbreviation: HSC*

2. To assign the Board of Management:

- To conduct necessary procedures to complete these supplements submitted to authorized Government agencies.
- To disclose HSC Business Registration Certificate after receiving approval.

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,*

