



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

THE 2019 ANNUAL GENERAL MEETING AGENDA HOCHIMINH CITY SECURITIES CORPORATION

Time: 13:30 – Tuesday, June 23, 2020

Venue: Ben Thanh Ballroom – First Floor – New World Saigon Hotel, 76 Le Lai Street, Dist., 1, HCMC

TIME	CONTENTS OF THE MEETING	Presenter
13g30-14g00	I. <u>Welcome delegates and Shareholders' registration</u>	Receptionist Shareholder's Eligibility Checking Committee
14g00-14g30	II. <u>Meeting Opening</u>	
14g00-14g05	1. Opening the Meeting and introducing delegates	MC
14g05-14g10	2. Report on the verification of qualifications of shareholders attending the Meeting	BOS Member
14g10-14g20	3. Approval for "The AGM FY2019 regulations on organization and activities"	MC
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	MC
14g30-16g50	III. <u>Presentations</u>	
14g30-14g40	1. Approval of the agenda of the Annual General Meeting FY2019	Chairperson
14g40-14g50	2. Report of 2019 activities of the Board of Directors	Chairperson
14g50-15g10	3. Report of 2019 business performance of the Board of Management	Chairperson
15g10-15g30	4. Business plan 2020	Chairperson
15g30-15g40	5. Report of the Supervisory Board on Company's operation 2019	Chairperson
15g40-15g50	6. Report of the appointment of Chief Executive Officer	Chairperson
15g50-16g10	<u>Tea Break</u>	
16g10-16g50	7. Proposals to approve:	
	+ The Audited Financial Statements for the year ended December 31, 2019	Chairperson
	+ FY2019 final cash dividend rate	Chairperson
	+ FY2020 dividend plan	Chairperson
	+ FY2019 profit distribution plan	Chairperson
	+ Appointment of the independent audit firm for the fiscal year 2020	Chairperson
	+ Amendments and supplements of HSC Charter	Chairperson
	+ Supplements to HSC Business Registration Certificate referring to English name and abbreviation of company name	Chairperson
	+ HSC Regulations on Conducting Virtual General Meeting and Online Voting	Chairperson
16g50-17g20	IV. <u>Discussion and approval of proposals</u>	Chairperson
17g20-17g30	V. <u>Meeting Closing</u>	
17g20-17g25	1. Approval of the Meeting Minutes and Resolution	Chairperson
17g25-17g30	2. Closing	Chairperson