

PROPOSAL
ANNUAL GENERAL MEETING OF SHAREHOLDERS FY2021
HO CHI MINH CITY SECURITIES CORPORATION

Subject: 2022 Dividend plan

Based on:

- *In accordance with Law on Enterprises No.59/2020/QH14 issued by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and the documents guiding the implementation of Law on Enterprise;*
- *In accordance with Law on Securities No.54/2019/QH14 issued by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and some documents guiding the implementation of Securities Law;*
- *HSC's Corporate Charter according to AGM Resolution No.02/2021/NQ-DHĐCĐ dated 22 April 2021,*

The Board of Directors (“BoD”) of Ho Chi Minh City Securities Corporation (the “Company”) would like to submit HSC’s 2022 dividend plan, based on the Company’s 2022 business plan, for the consideration and approval of the Annual General Meeting of Shareholders. Details of HSC’s 2022 dividend proposal are as below:

1. Dividend ratio: 12% (VND1,200 per share), which is subject to HSC’s actual performance in 2022. The AGM authorizes the BOD to decide FY2022 dividend payment(s) based on HSC’s actual financial performance at the time(s) of dividend declaration date(s).
2. Payment method: Cash and/or stock
3. Implementation time: The AGM authorizes the BOD to decide 2022 dividend payment date(s) and report the decision(s) at the nearest AGM.
4. Personal income tax (PIT): The AGM authorizes the BOD to deduct PIT on dividend income of shareholders, and on behalf of the shareholders, HSC will pay their deducted PIT to tax authorities in accordance with the applicable laws.

The Board of Directors would like to submit to the AGM for your respective approval.

**FOR AND BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**



JOHAN NYVENE

To:

- *As above-mentioned*
- *BOD Office for archiving*