

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

Subject: The Presiding Board Members and The Vote Counting Committee

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-ĐHĐCĐ dated 22 April 2021,*

The Board of Directors (“BoD”) of Ho Chi Minh City Securities Corporation would like to submit the Presiding Board Members and The Vote Counting Committee for the consideration and approval of the Annual General Meeting of Shareholders. Details are as follows:

I. The Presiding Board Members

1. Mr. Johan Nyvene – Chairman of HSC
2. Ms. Nguyen Thi Hoang Lan – Independent Board Member of HSC
3. Mr. Le Hoang Anh – Board Member of HSC
4. Mr. Pham Nghiem Xuan Bac – Head of the Board of Supervisors of HSC
5. Mr. Trinh Hoai Giang – Chief Executive Officer of HSC

II. The Vote Counting Committee

1. Mr. Le Anh Quan – Chief Communications Officer of HSC
2. Mr. Nguyen Anh Khoa – Senior Fullstack Developer of HSC
3. Ms. Nguyen Thi Xuan Dung – Representative of Shareholder

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*