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**THE 2018 ANNUAL GENERAL MEETING AGENDA
HOCHIMINH CITY SECURITIES CORPORATION**

Time: 13:30 – Thursday, 25 April 2019

Venue: Mekong 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	Ms. Vu Thi Dung
14g05-14g10	2. Report on the verification of qualifications of shareholders attending the Meeting	Mr. Vo Van Chau
14g10-14g20	3. Approval for "The AGM FY2018 regulations on organization and activities"	Ms. Vu Thi Dung
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	Ms. Vu Thi Dung
14g30-16g50	III. <u>Presentations</u>	
14g30-14g40	1. Approval of the agenda of the Annual General Meeting FY2018	Mr. Do Hung Viet
14g40-14g50	2. Report of 2018 activities of the Board of Directors	Mr. Do Hung Viet
14g50-15g10	3. Report of 2018 business performance of the Board of Management	Mr. Johan Nyvene
15g10-15g30	4. Business plan 2019	Mr. Johan Nyvene
15g30-15g40	5. Report of the Supervisory Board on Company's operation 2018	Mr. Vo Van Chau
15g40-15g50	6. Progress report on the shares issuance to existing shareholders using owners' equity to increase charter capital, the shares issuance offering to existing shareholders and the shares issuance for employee stock ownership plan (ESOP 2018)	Mr. Le Anh Minh
15g50-16g10	<u>Tea Break</u>	
16g10-16g50	7. Proposals to approve:	
	+ The Audited Financial Statements for the year ended 31 December 2018	Mr. Le Anh Minh
	+ FY2018 final cash dividend rate	Mr. Le Anh Minh
	+ FY2019 dividend plan	Mr. Le Anh Minh
	+ FY2018 profit distribution plan	Mr. Pham N X Bac
	+ Appointment of the independent audit firm for the fiscal year 2019	Mr. Pham N X Bac
	+ Issuance of covered warrant products	Mr. Trinh Hoai Giang
16g50-17g20	IV. <u>Discussion and approval of proposals</u>	Mr. Le Anh Minh
17g20-17g30	V. <u>Meeting Closing</u>	
17g20-17g25	1. Approval of the Meeting Minutes and Resolution	Mr. Le Anh Minh
17g25-17g30	2. Closing	Mr. Do Hung Viet