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TP. Hồ Chí Minh, ngày 08 tháng 04 năm 2019
Ho Chi Minh City, 08 April 2019

CÔNG BỐ THÔNG TIN **INFORMATION DISCLOSURE**

- Kính gửi / To:**
- Ủy ban Chứng khoán Nhà nước
The State Securities Commission
 - Sở Giao dịch Chứng khoán TP.Hồ Chí Minh
Ho Chi Minh Stock Exchange
 - Sở Giao dịch Chứng khoán Hà Nội
Ha Noi Stock Exchange

Công ty: **Công ty Cổ phần Chứng khoán TP.Hồ Chí Minh**
Name of Company: Ho Chi Minh City Securities Corporation

Mã chứng khoán: **HCM**
Securities symbol: HCM

Địa chỉ trụ sở chính: Tầng 5&6, Tòa nhà AB, 76 Lê Lai, P. Bến Thành, Quận 1, TP.Hồ Chí Minh
Headquarter address: Level 5&6, AB Tower, 76 Le Lai Str., Ben Thanh Ward, Dist., 1, HCM City

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Người thực hiện công bố thông tin: Ông Lê Anh Quân
Submitted by: Mr. Le Anh Quan

Chức vụ: Giám đốc Điều hành Phát triển Quan hệ hợp tác
Position: Chief Partnership Officer

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Loại công bố thông tin: 24 giờ định kỳ bất thường theo yêu cầu
Information disclosure type: 24 hours Periodic Irregular On demand

Nội dung thông tin công bố:
The content of information disclosure:

Tài liệu Đại hội đồng cổ đông thường niên năm tài chính 2018 của Công ty Cổ phần Chứng khoán TP. Hồ Chí Minh.
Documents of The Annual General Meeting FY2018 of Ho Chi Minh City Securities Corporation (HSC).



Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 08/04/2019 tại đường dẫn <http://www.hsc.com.vn/vn/investor/information-disclosure>
This information was disclosed on HSC webpage on 08 April 2019 and available at <https://www.hsc.com.vn/en/investor/information-disclosure>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.
We declare that all information provided in this paper is true and accurate; and that we shall be held liable for any misrepresentation.

Người được ủy quyền CBTT
For and on behalf of HSC
Representative authorized to disclose information



Lê Anh Quân

Giám đốc Điều hành Phát triển Quan hệ hợp tác
Chief Partnership Officer



No. 06/2019/TB-HĐQT

Ho Chi Minh City, 08 April 2019

ANNOUNCEMENT

OF THE ANNUAL GENERAL MEETING FY2018

To: HSC Shareholders

The Board of Directors hereby announce The Annual General Meeting FY2018 of Ho Chi Minh City Securities Corporation (HSC) as follows:

1. Time and Venue

- Time: **Thursday, 25 April 2019 from 13:30pm**
- Venue: Mekong Ballroom – First Floor – New World Saigon Hotel,
76 Le Lai Street, Dist.1, Ho Chi Minh City

2. Agenda

- Report of 2018 activities of the Board of Directors
- Report of 2018 business performance of the Board of Management
- Business plan 2019
- Report of the Supervisory Board on Company's operation 2018
- 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)
- Proposals to approve:
 - o The Audited Financial Statements for the year ended 31 December 2018
 - o FY2018 final cash dividend rate
 - o FY2019 dividend plan
 - o FY2018 profit distribution plan
 - o Appointment of the independent audit firm for the fiscal year 2019
 - o Issuance of covered warrant products
- Other proposals to be approved by AGM (*if have*)

3. Eligibility

All shareholders, whose names are in the list of HSC's shareholders as at the record date (12 March 2019) issued by Vietnam Securities Depository – HCMC Branch, are entitled to attend the AGM FY2018.

4. Registration

The shareholders are kindly requested to present the Invitation Letter and the ID card/ Passport (*for individual shareholders*) or Introduction Letter (*for institutional shareholders*) at the entrance of the AGM FY2018. In the delegation, the delegated person should bring Proxy Letter (*per HSC's form*), a copy of the shareholder 's ID card/ Passport and his/ her own ID card/ Passport.

5. Documents

Please access our webpage www.hsc.com.vn to download the AGM FY2018 documents for your further information from **08 April 2019**.

6. Registration for attendance

The shareholders are kindly requested to confirm your attendance/ authorization with the AGM Organizing Committee via Telephone No. +(84 28) 3823 3299, or Fax No. +(84 28) 3823 3301 or mail the confirmation letter or Proxy to AGM Organizing Committee **before 16:30 – 22 April 2019**.

The Notice is in lieu of an Invitation Letter in the event of that the shareholders who are entitled to attend the meeting have not received the Invitation Letter.

Best Regards.

For and on behalf of the Board of Directors

CHAIRMAN



DO HUNG VIET

To:

- As mentioned above;
- BOD Office for record,



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