CÔNG TY CỔ PHẦN CHỨNG KHOÁN SÀI GÒN - HÀ NỘI
SAIGON - HANOI SECURITIES JOINT STOCK COMPANY

2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS

AGENDA

13h30 May 15th, 2024

Thang Long Ballroom, 7th Floor, MELIA Hanoi Hotel, no. 44 Ly Thuong Kiet Street, Hoan Kiem, Ha Noi, Vietnam

Online: https://dhcd.shs.com.vn

No.	Time	Contents
From 20h00 April 24th, 2024 to 13h00 May 15th, 2024		Shareholders log in to the Online General Meeting System to follow and authorize online participation in the Meeting at the website address **https://dhcd.shs.com.vn/**
From 08h00 May 15th, 2024 till the end of the Meeting		The online General Meeting system allows shareholders to log in, monitor, and check the connection in preparation for the official session
13h30 May 15th, 2024		Welcoming invited guests and shareholders attending in person. Shareholders register to attend the General Meeting and receive Voting Cards.
1	14:00	Declaration of reasons, introduction of the attendees of the General Meeting.
2	14:05	Report on the results of the verification of the qualifications of shareholders attending the General Meeting.
3	14:10	Introduction and approval of 2024 AGM Presidium
4	14:15	Introduction of the Secretariat; Introduction and election of the Vote Counting Committee
5	14:20	Introduction and approval of Meeting Regulations and Agenda
6	14:30	Reports of SHS Board of Directors and BOD's Members
7	14:45	Report of SHS Chief Executive Officer
8	15:00	Report of SHS Supervisory Board and SB Members Proposal No. 10-2024/TTr-DHDCD on the selection of an independent auditing company for the fiscal year 2024;
9	15:20	BOD's Proposals/Reports reported and submitted to the GMS for approval at the General Meeting: 1. Proposal No. 01-2024/TTr-DHDCD on the approval of FY2023 Audited Financial Statements and business plan in 2024;

		2. Proposal No. 12-2024/TTr-DHDCD regarding the change in the management and operational structure of the Company; 3. Proposal No. 13-2024/TTr-DHDCD on the amendment and supplementation of the Charter and Regulations approved by the GMS (*replacing Proposal No. 05-2024/TTr-DHDCD)*; 4. Proposal No.02-2024/TTr-DHDCD on the Plan for Distribution of Profits in 2023 and appropriation of funds; 5. Proposal No. 14-2024/TTr-DHDCD Plan for Increasing SHS Charter Capital in 2024 (*replacing Proposal No. 03-2024/TTr-DHDCD*); 6. Proposal No. 04-2024/TTr-DHDCD on Budget, total remuneration, bonus, allowance and other benefits for Board of Directors, Supervisory Board; 7. Proposal No. 06-2024/TTr-DHDCD regarding the policy on changing the location of the Company's headquarters 8. Proposal No. 07-2024/TTr-DHDCD on the Plan for implementing the services of clearing and payment for securities transactions, and financial products offering of Saigon - Hanoi Securities JSC; 9. Proposal No. 08-2024/TTr-DHDCD regarding the Plan for Listing SHS Bonds Issued to the Public; 10. Proposal No. 09-2024/TTr-DHDCD regarding the Approval of the policy on signing, implementing contracts, agreements, and transactions with Related Parties.
10	15:40	Discussion time Voting on reports and proposals.
11	16:10	Break time
12	16:45	Announcement of the voting results
13	16:50	Proposal No. 11-2024/TTr-DHDCD regarding the dismissal and supplementary election of members of the Supervisory Board for the 2022 – 2027 term; *[If Proposal No. 12-2024/TTr-DHDCD regarding the change in the management structure and operation model of the Company is approved by the GMS, the General Meeting will agree to omit this content and not proceed with the voting on Proposal No. 11-2024/TTr-DHDCD]*
14	17h00	Approval of SHS 2024 AGM Minutes
15	17:10	Closing the meeting

END