

AGENDA

ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PHU HUNG SECURITIES CORPORATION DATED APRIL 20th, 2023

Time : 02:00 P.M, April 20th, 2023

Place : 21st Floor, Phu My Hung Tower, 08 Hoang Van Thai, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam

A. OPENING SESSION

- I. Announce the quantity of Shareholders attending the Annual General Meeting of Shareholders dated 20/04/2023 ("**AGMS**");
- II. Introduce and pass the Chairman, the Secretariat of the Meeting and the Scrutiny team;
- III. Opening speech;
- IV. Pass the Agenda;
- V. Pass the Voting guide.

B. CONFERENCE

I. Discuss:

1. Pass the Audited Financial Statement in 2022;
2. Pass the Report of the Board of Directors on the Business performance in 2022;
3. Pass the Report of the Inspection Committee on the Business performance in 2022;
4. Pass the Report on Corporate governance of PHS in 2022;
5. Pass the Report on updating the charter capital in Charter of PHS in 2022;
6. Pass the Development and Business plan of PHS in 2023;
7. Pass the Financial budget in 2023;
8. Pass the Selection of Auditor in 2023;
9. Pass the Plan for handling the operational risk and financial reserve funds and the authorization for the Board of Directors to perform related works;
10. Pass the Profit Distribution Plan in 2022 and the authorization for the Board of Directors to choose the suitable time and proceed the procedure to pay dividend for shareholders;
11. Pass the revised Charter of PHS;
12. Collect and check the Voting papers.

II. Questions & Answer

III. Read and pass Minutes of Vote counting, Minutes of Meeting, and Resolution

C. REFERENCE DOCUMENTS

1. Submission on the Audited Financial Statement in 2022;
(Enclosure: The Audited Financial Statement in 2022)
2. Submission on the Report of the Board of Directors on the Business performance in 2022;
3. Submission on the Report of the Inspection Committee on the Business performance in 2022;
4. Submission on the Report on Corporate governance of PHS in 2022;
(Enclosure: Report on Corporate governance of PHS in 2022)
5. Submission on the Report on updating the charter capital in Charter of PHS in 2022;
6. Submission on the Development and Business plan of PHS in 2023;
(Enclosure: Development and Business plan of PHS in 2023)
7. Submission on the Financial budget in 2023;
8. Submission on the Selection of Auditor in 2023;
9. Submission on the Plan for handling the operational risk and financial reserve funds and the authorization for the Board of Directors to perform related works;
10. Submission on the Profit Distribution Plan in 2022 and the authorization for the Board of Directors to choose the suitable time and proceed the procedure to pay dividend for shareholders;
11. Submission on the revised Charter of PHS;
(Enclosure: Draft Charter, Comparison table between the current Charter and revised Charter)

-THE END-