



Ho Chi Minh City, April 29, 2021

## ANNOUNCEMENT

### THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2021 OF SSI SECURITIES CORPORATION

SSI Securities Corporation (the “**Company**”) would like to invite shareholders to participate in the Annual General Meeting of Shareholders in 2021 (“**AGM2021**”), with details as follows:

1. **Time:** 13:30, Saturday, May 22, 2021
2. **Meeting Method:** Online
3. **Agenda:**
  - Report on the Company's business results in 2020, business plan in 2021;
  - Reports on activities of the Board of Directors in 2020;
  - Report on activities of the Audit Committee and Independent member of the Board in the Audit Committee in 2020;
  - Approving the audited financial statements in 2020;
  - Approving profit distribution of 2020;
  - Approving the remuneration for the BOD in 2021;
  - Selecting independent auditing company for the financial year 2021;
  - Approving the amendment to the Company Charter and Internal Regulations on Corporate Governance;
  - Approving the shares issuance for capital injection;
  - Approving the issuance plan of shares for employee stock ownership plan (ESOP) in 2021;
  - Other issues (if any).
4. **Meeting documents:** Meeting Documents, Meeting Rules are available on the Company website: <http://www.ssi.com.vn> **from May 01, 2021.**
5. **Conditions to participate in AGM2021:** Shareholders eligible to attend the AGM2021 are those holding SSI shares on the record date of April 20, 2021 based on the shareholders list issued by the Vietnam Securities Depository (VSD).
6. **Registration for attending online meeting:** For participation in AGM2021, please make registration for online meeting on website: <https://agm.ssi.com.vn> **from May 04, 2021.**

Valued Shareholders are able to delegate for member of Board of Directors or another to attend AGM2021 on the above website or send the Letter of Authorization and ID of Authorized person to the Company as the method in Item 7.
7. **Meeting vote:** Valued Shareholders can vote by one of the following methods:
  - E-voting: conducting on website: <https://agm.ssi.com.vn> **from May 04, 2021**
  - Remote voting: conducting to vote and sign on the attached Voting Slip and send back to the Company at **the latest of 15:00 May 21, 2021** as one of the following methods:
    - Scanning and sending to email to: [dhcd@ssi.com.vn](mailto:dhcd@ssi.com.vn)
    - Via Fax: (84-28) 38242997; or (84-24) 39366311

- By courier and by post office to the Company's address as below:

In Ho Chi Minh City

SSI Securities Corporation

72 Nguyen Hue Blvd., Dist. 1, HCMC, Vietnam

Attn: Ms. Nguyen Thi Ngoc Chau

In Hanoi City

SSI Securities Corporation – Hanoi Branch

1C Ngo Quyen St., Hoan Kiem Dist., Hanoi, Vietnam

Attn: Ms. Dang Thi Thu Ha

If you need further assistance, please contact the Organization Committee via hotline 1900545471 or email [dhcd@ssi.com.vn](mailto:dhcd@ssi.com.vn).

Yours sincerely,

**For and on behalf of the Board of Directors**

**Chairman**

*(signed and sealed)*

**NGUYEN DUY HUNG**