



Ref. 1283/2019/CV-SSIHO
Re: collecting absentee voting of
shareholders to ratify GMS resolutions

Ho Chi Minh City, November 05th, 2019

To: Name of Shareholder:
Address:
Shareholder's Code:

Dear Valued Shareholder,

Pursuant to the Charter of SSI Securities Corporation ("SSI") and Resolution No. 04/2019/NQ-HDQT dated October 25th, 2019 of the Board of Directors, SSI is writing this letter to collect written opinions of shareholders for ratifying resolutions of the General Meeting of Shareholders ("GMS") on share issuance to existing shareholders as stock dividend with details as follows:

- Name of the Company: SSI Securities Corporation
- Head office: 72 Nguyen Hue Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam
- Business Registration Certificate No. 056679 dated December 30, 1999 issued by Ho Chi Minh City Department of Planning and Investment.
- Securities Operation Certificate No. 03/GPHDKD dated April 5, 2000 issued by the Chairman of State Securities Commission as amended by Certificate No. 03/GPDC-UBCK dated January 23, 2019.
- Purpose of collecting absentee votes: adopting GMS resolutions on share issuance to existing shareholders as stock dividend.
- Agenda for absentee votes: Approval of share issuance to existing shareholders as stock dividend upon the Submission and Draft for GMS Resolutions as attached.

Shareholders should give your opinions by filling in the enclosed Voting Slip, signing and sending it to the Board of Directors **by November 25th, 2019** via:

- facsimile to: (+8428) 38242997 or (+8424) 39366311
- email to: ssigms2019@ssi.com.vn
- post office to the Head office address above.

The Board of Directors will aggregate opinions of shareholders and announce the result of voting in accordance with the Charter of SSI.

ON BEHALF OF THE BOARD OF DIRECTORS
THE CHAIRMAN



Nguyen Duy Hung



VOTING SLIP

(Attached to the Letter No. 1283/2019/CV-SSIHO dated November 05th, 2019)

Full Name of Shareholder:.....

Trading code (if any):

Shareholder's Code:.....

Number of Shares Owned:shares

Contents of voting: Approval for share issuance to existing shareholders as stock dividend and related contents upon the Submission

(Please tick a corresponding box)

Agree

Disagree

No opinion

....., date2019

Shareholder

(Sign and stamp (if any))

