



SAIGON – HANOI SECURITIES J.S.C

3rd fl., Trade Union Convention Center, 01 Yet Kieu Road,
Hoan Kiem Dist., Hanoi, Vietnam

Tel: +84.3.8181888 Fax: +84.3.8181688 Website: www.shs.com.vn

*Turning opportunities
into values*

Hanoi, 08 May 2015

Report of 2015 AGM

(unofficial)

SHS's Annual General Meeting was held on Monday April 27th, 2015 at 13.30 in the Trade Union Convention Center, 01 Yet Kieu road, Hoan Kiem Dist., Hanoi, Vietnam.

531 shareholders or persons representing shareholders attended the meeting, representing **73,406,946** ordinary shares in issue as **73.41%** of the whole 100,000,000 votes cast. Shareholders are entitled to one vote per share.

SHS BOD, including Mr. Do Quang Hien – Chairman, Mr. Vu Duc Tien – Member of BOD cum CEO and three other Members of BOD including Mr. Le Dang Khoa, Mr. Mai Xuan Son, Mr. Nguyen Thanh Quang, were appointed to chair the meeting by all the shareholders presented.

Nine resolutions were voted upon by the Shareholders, with results as follow.

1. 73,661,026 (99.52% of votes cast) votes for Annual Report and Accounts of the Company for the financial year ended 31 December 2014 and the reports of Directors and auditors.
2. 73,827,293 (99.75%) votes for Business Plan for the FY 2015.
3. 73,836,526 (99.76%) votes for the report of Supervisory Board for the FY2014.
4. 68,787,526 (92.94%) votes for the Decisions of the BOD on Members of BOD alternatives, appointed Mr. Vu Duc Tien and Mr Nguyen Thanh Quang as members of BOD (Details in Proposal no. 01-2015/TTr-HDQT).
5. 73,856,526 (99.79%) votes for the new contents of SHS Charter based on Law on Enterprises (Law No. 68/2014/QH13 as approved by the National Assembly of the SR of Vietnam) (Details in Proposal no. 02-2015/TTr-HDQT);
6. 66,707,026 (99.54%) votes for authorizing the BOD to perform all acts described in Proposal no 03-2015/TTr-HDQT;
7. 73,671,026 (99,545%) votes for appointing auditors for the FY2015 (details in Proposal no 04-2015/TTr-HDQT)
8. 73,626,597 (99,48%) votes for the Directors' and Supervisors' Remuneration Policy for the FY2015.
9. 66,285,106 (89,56%) votes for appointing Mrs. Luong Thi Luu – (ID no. 162562337 dated February 01st, 2001) as a member of Supervisory Board since April, 27th 2015.

This information is unofficially and briefly translated from the Minute of 2015 AGM. For further information, please visit our website www.shs.com.vn