



*Turning opportunities
into values*

SAIGON – HANOI SECURITIES J.S.C

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Hanoi, 01 April 2015

Notice of 2015 Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held at the 7th floor Hall, Trade Union Convention Center, 01 Yet Kieu Road, Hoan Kiem Dist., Hanoi, Vietnam at **01.30 pm on Monday 27 April 2015.**

Notification Shareholders wishing to attend the Annual General Meeting (“AGM”) must (1) be listed in the shareholders’ register (record dated 25 March 2015) provided by Vietnam Securities Depository on April 26, 2015 and (2) no later than on Tuesday April 26, 2015, preferably before 4.00 p.m., inform SHS of their and, when applicable, the number of advisors intention to attend the meeting, by email to quynh.dtn@shs.com.vn.

Such notification can also be given by telephone +84 , by fax +46 35 22 78 00, or by mail to the Company Head-office, Trade Union Convention Center, 01 Yet Kieu Road, Hoan Kiem Dist., Hanoi, Vietnam

Provisional Agenda as follow to consider and pass:

1. **Adoption of the Annual Report and Accounts of the Company for the financial year ended 31 March 2014 and the reports of the Directors and auditors.**
2. **Adoption of the Business Plan for the FY 2015**
3. **Adoption of the report of Supervisory Board for the FY 2014**
4. **Approval of the Directors’ and Supervisors’ Remuneration Policy for the FY 2015.**
5. **Appointment of auditors for the FY 2015.**
6. **Election a member of Supervisory Board**
7. **Other issues**

Shareholders are recommended to attend at least 15 minutes before the time appointed for holding of the AGM to allow time for registration. Please bring the identity card and present it at the shareholder registration desk before the commencement of the AGM.

If you are unable to attend the AGM, you can still vote on the proposed resolutions by appointing a proxy. To appoint a proxy:

a) you can complete the enclosed proxy appointment form, in accordance with the instructions printed on it, and return it (together with any power of attorney or other authority under which it is signed, or a certified copy of such item) to our Head-office in Hanoi

b) You can alternatively submit an electronic proxy appointment. Full details of the procedures, including voting instructions are given on the website.

In either case, the proxy appointment form should be returned, or the electronic proxy appointment instruction transmitted, as soon as possible and in any event so as to be received by 4.00pm on 26 April 2015.

AGM documents, complete proposals are available at the Company's head office in Hanoi and at the Company's website www.shs.com.vn no later than on Wednesday April 15, 2015. Copies of the documents will also be available at the AGM.

The logo for SHS (Shinhua Securities) features the letters 'SHS' in a bold, blue, sans-serif font with a white outline. The letters are centered within a large, light orange circular background. The background is decorated with several curved, parallel lines in a lighter shade of orange, creating a sense of motion or a stylized sunburst effect.

THƯ ỦY QUYỀN

LETTER OF PROXY

....., ngày..... tháng 4 năm 2015

....., April, 2015

Tham dự Đại hội đồng cổ đông thường niên 2015

Công ty Cổ phần Chứng khoán Sài Gòn – Hà Nội

For attending the 2015 Annual General Meeting of Saigon - Hanoi Securities JSC.

Người ủy quyền:

Name of Principal/Shareholder:

Địa
chỉ:

Permanent Address:

Điện thoại Fax Email

Telephone: *Fax* *Email*

Số CMND/GCNĐKDN/Hộ chiếu, Ngày cấp, Nơi
cấp:

*ID card/Business Registration Certificate/Passport No., Date & Place of
Issuance:*

Số lượng cổ phần SHS sở hữu:

Number of SHS shares in holding:

ỦY QUYỀN CHO Hereby appoint

1. Ông
(bà).....

Name of Proxy:

Địa chỉ

Permanent Address

Điện thoại Fax Email

Telephone: *Fax* *Email*

Số CMND/GCNĐKDN/Hộ chiếu, Ngày cấp, Nơi
cấp:

*ID card/Business Registration Certificate/Passport No., Date & Place of
Issuance:*

(or)

2. Chủ tịch Hội đồng quản trị Đỗ Quang Hiền (Mr. Do Quang Hien – Chairman)

TVHĐQT Lê Đăng Khoa (Mr. Le Dang Khoa – Member of BOD)

TVHĐQT Mai Xuân Sơn (Mr. Mai Xuan Son – Member of BOD)

TVHĐQT – TGD Vũ Đức Tiến (Mr Vu Duc Tien – Member of BOD, CEO)

TBKS Phạm Thị Bích Hồng (Mrs. Pham Thi Bich Hong – Head of Supervisor)

TVBKS Vũ Đức Trung (Mr. Vu Duc Trung – Member of Supervisor Board)

Thay mặt tôi/chúng tôi và đại diện cho tất cả số cổ phần mà tôi/chúng tôi đang sở hữu tham dự và biểu quyết tại Đại hội đồng cổ đông thường niên năm 2015 của Công ty Cổ phần Chứng khoán Sài Gòn – Hà Nội.

to be my/our proxy and exercise all or any of my/our rights to attend, speak and vote for me/us in respect of my/our voting entitlement on my/our behalf at the 2015 Annual General Meeting of the Company .

Người được ủy quyền có nghĩa vụ thực hiện đúng nội dung quy chế làm việc của Đại hội, không được ủy quyền lại cho người khác và có trách nhiệm thông báo lại kết quả Đại hội cho người ủy quyền.

The Proxy shall comply with rules and regulations of the meeting shall not appoint any other third party to be his proxy and shall report the result of the meeting to the Shareholder.

Ký tên:.....ngày...../2015.

Signed.....Dated.....2015



SHS