

№ 15438316
20.02.2023

АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС
Invest" - дочерняя организация АО
"Банк ЦентрКредит"

Сведения

Тема:

Годовое общее собрание акционеров

Дублирования по почте и факсимильным сообщением не будет

АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО BROADCOM INC. , ISIN US11135F1012.

Одновременно доводим до сведения о перевыставлении стоимости инструкции, согласно тарифам учетной организации в качестве сбора в возмещение расходов Центрального депозитария.

При возникновении вопросов, просим обращаться по следующим телефонам +7 (727) 262 08 46, 355 47 60 (внутр. 335, 494, 342, 343).

Вся необходимая информация указана в swift сообщении ниже.

:16R:GENL
:20C::CORP//1716200/109648
:20C::SEME//000000586241249S
:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230220085011
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN US11135F1012
/XS/180115650
SHS BROADCOM CORP ORD REG
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,

:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/97,
:93B::SETT//UNIT/97,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230220
:98C::MEET//20230403160000
:98A::RDTE//20230206
:94E::MEET//1320 Ridder Park Drive, San Jose,
California 95131
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230322200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230323200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230323200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230323200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230323200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//006

:22F::CAOP//NOAC
:17B::DFLT//Y
:70E::ADTX//NARRATIVE PRESENT IN INSTRUCTION BLOCK (:16R:CAINST :16S:CAINST) AND/OR ADDITIONAL INFORMATION BLOCK OF MESSAGE 565 (:16R:ADDINFO :16S:ADDINFO) WILL BE DISREGARDED. CLEARSTREAM WILL NOT VALIDATE ANY OF THE INFORMATION IN THESE BLOCKS.

:16S:CAOPTN

:16R:ADDINFO

:70E::ADTX//++ EVENT DETAILS ++

:70E::ADTX//FREE FORMAT MESSAGES,UNSOLICITED INSTRUCTION and INCORRECTLY FORMATTED MT565 DEADLINE IS 4 BUSINESS HOURS PRIOR TO DEADLINE STATED IN DEDICATED FORMATTED FIELD

:98C::EARD// AND/OR :98C::RDDT//.

:70E::ADTX//++ ADDITIONAL INFORMATION ++AGM

Meeting Agenda:

1a. Elect Director Diane M. Bryant
(For, Against, Abstain, Do Not Vote)

1b. Elect Director Gayla J. Delly
(For, Against, Abstain, Do Not Vote)

1c. Elect Director Raul J. Fernandez (For, Against, Abstain, Do Not Vote)

1d. Elect Director Eddy W. Hartenstein (For, Against, Abstain, Do Not Vote)

1e. Elect Director Check Kian Low
(For, Against, Abstain, Do Not Vote)

1f. Elect Director Justine F. Page
(For, Against, Abstain, Do Not Vote)

:70E::ADTX//1g. Elect Director Henry Samueli
(For, Against, Abstain, Do Not Vote)

1h. Elect Director Hock E. Tan (For, Against, Abstain, Do Not Vote)

1i. Elect Director Harry L. You
(For, Against, Abstain, Do Not Vote)

2. Ratify PricewaterhouseCoopers

LLP as Auditors (For, Against,
:70E::ADTX//Abstain, Do Not Vote)

3. Amend Omnibus Stock Plan (For,
Against, Abstain, Do Not Vote)

4. Advisory Vote to Ratify Named
Executive Officers' Compensation
(For, Against, Abstain, Do Not
Vote)

5. Advisory Vote on Say on Pay
Frequency (Abstain, Do Not Vote,
One Year, Two Year, Three Year)

:70E::ADTX//Blocking: No

Country: SG

Partial Vote: Yes

Split Vote: Yes

:70E::PACO//ATTENTION: SECURITIES ADM/CORPORATE
ACTIONS/REORG

:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR
REGULAR CUSTOMER SUPPORT TEAM

:70E::DISC//PLEASE FIND FURTHER INFORMATION
ABOUT DATA PROTECTION ON OUR
WEBSITE:

<https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection>

:16S:ADDINFO