

**PHU HUNG SECURITIES
CORPORATION**

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

No: 02/2021/PHS-BTKCT

Re: *Information disclosure on the
authorization for information disclosure*

Ho Chi Minh City, January 4th, 2021

**INFORMATION DISCLOSURE ON WEBSITE OF STATE SECURITIES
COMMISSION AND THE STOCK EXCHANGES**

To:

- **State Securities Commission;**
- **Ha Noi Stock Exchange;**
- **Ho Chi Minh Stock Exchange.**

Name: **PHU HUNG SECURITIES CORPORATION (PHS)**

Headquarters: 3rd Floor, CR3-03A, 109 Ton Dat Tien, Tan Phu Ward, District 7, Ho Chi Minh City.

Phone: (+84 28) 5413 5479

Fax: (+84 28) 5413 5472

Person to implement information disclosure: Mr. Chen Chia Ken

Type of information disclosure: 24 hours 72 hours Unusual Periodic

Information of disclosed content:

PHS sincerely discloses information the continue of authorization for information disclosure of PHS to the authorized person, as follows:

1. The authorized person: Mr. Chen Chia Ken
2. Date of birth: October 14th, 1971
3. Passport No.: 307164597 Issuing date: May 15th, 2013 Issuing place: Taiwan
4. Permanent address: 7F, No. 457, Dashun 1st Rd., Gushan Dist., Kaohsiung City, Taiwan
5. Phone: (+84 28) 5413 5479 Email: cbtt_phs@phs.vn
6. Position in the Company: Member of Board of Directors cum General Director

This authorization takes effect from dated January 1st, 2021 to end dated December 31st, 2021 or until a written notice of revocation is submitted by PHS .

The information is disclosed on PHS's website at <https://www.phs.vn>, tab Investor Relations, and section Shareholder Information.

PHS commits the information disclosure above is true and takes entire responsibility to the laws for information of disclosed content.

Attachments:

Power of Attorney No. 01/2021/UQ-PHS dated January 1st, 2021 on the authorization for information disclosure

Recipient:

- *As above;*
- *Archive Company Secretariat.*



Mr. CHEN CHIA KEN

No: 01/2021/UQ-PHS

Ho Chi Minh City, January 01st, 2021

POWER OF ATTORNEY TO DISCLOSE INFORMATION

- To:**
- **State Securities Commission;**
 - **Hanoi Stock Exchange;**
 - **Ho Chi Minh City Stock Exchange.**

I. The Authorizer (hereinafter referred to as “Party A”)

PHU HUNG SECURITIES CORPORATION (“Company”)

1. Trading name of Company: **PHU HUNG SECURITIES CORPORATION**
2. Securities code: PHS
3. Address: 03rd Floor, CR3-03A, 109 Ton Dat Tien Street, Tan Phu Ward, District 07, Ho Chi Minh City
4. Phone: (+84 28) 54135479
Fax: (+84 28) 54135472
Email: support@phs.vn
Website: www.phs.vn

II. The Authorized Party (hereinafter referred to as “Party B”)

1. Mr. CHEN CHIA KEN
2. Passport No.: 307164597 Issuing date: May 15th, 2013 Issuing place: Taiwan
3. Permanent address: 7F, No. 457, Dashun 1st Rd., Gushan Dist., Kaohsiung City, Taiwan
4. Position in the Company: Member of Board of Directors cum General Director

III. Content of authorization

1. Party B is appointed as the “**Authorized person to disclose information**” of Party A.
2. Party B is responsible on behalf of Party A to perform the obligation of information disclosure fully, accurately and promptly in accordance with the law.

3. This Power of Attorney shall take effect from the signing date to December 31st, 2021 or until a written notice of revocation is submitted by Company.

Recipient:

- Filing at the Secretariat Company (01V).
- The Authorizer/ The Authorized Person (01E + 01V).
- State Securities Commission (01V).
- Hanoi Stock Exchange (01V).
- Ho Chi Minh City Stock Exchange (01V).

PARTY B



Mr. CHEN CHIA KEN
Member of Board of Directors
cum General Director

PARTY A
LEGAL REPRESENTATIVE



Mr. CHEN CHIA KEN
Member of Board of Directors
cum General Director

Attachments:

- *Curriculum vitae of the authorized person to disclose information as Appendix 03 of Circular No. 96/2020/TT-BTC.*
- *Passport of Mr. Chen Chia Ken.*