

No: 225/2018/PHS-BTKCT

Ho Chi Minh City, December 28th, 2018

*Re: Disclosing the authorization for
information disclosure*

**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 Street, Tan Phu Ward, District 7,
Ho Chi Minh City.

Phone: (+84 28) 5413 5479 Fax: (+84 28) 5413 5472

Person to implement disclosure of information: Mr. Chen Chia Ken

Type of information disclosure: 24 hours 72 hours Unusual Periodic

Information of disclosed content:

According to Article 4.1 of Circular 155/2015/TT-BTC on guidance for information disclosure on securities market and the Power of Attorney No. 02/2019/UQ-PHS dated January 01st, 2019 on the authorization for information disclosure from the legal representative, PHS sincerely informs the continue of authorization for information disclosure of PHS to the authorized person, as follow:

1. The authorized person: Mr. Chen Chia Ken
2. Date of birth: 14/10/1971
3. Passport No.: 307164597 Date of issue: 15/05/2013 Place of issue: Taiwan
4. Current address: Crescent Residence 2, No. 107 Ton Dat Tien, Tan Phu Ward, District 7, Ho Chi Minh City
5. Phone: (+84 28) 5413 5479 Fax: (+84 28) 5413 5472 Email: cbtt_phs@phs.vn
6. Position: General Director

The authorization takes effect from January 01st, 2019 to December 31st, 2019 or until a written notice of revocation is submitted by Company.

These information is disclosed on PHS’s website at <https://www.phs.vn>, tab Shareholders Information.

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

Attached documents:

- *Power of Attorney No. 02/2019/UQ-PHS dated January 01st, 2019 on authorization for information disclosure*

Recipient:

- As above;
- Archive.



**PERSON TO IMPLEMENT
DISCLOSURE OF INFORMATION**

QUẢN LÝ 122 - C.T. PHUNG HUNG
CÔNG TY CỔ PHẦN
CHỨNG KHOÁN
PHÚ HƯNG
QUẬN 7 - T.P. HỒ CHÍ MINH

Mr. CHEN CHIA KEN

No: 02/2019/UQ-PHS

Ho Chi Minh City, January 01st, 2019

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: 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, 2019 or until a written notice of revocation is submitted by Company.

Recipient:

- Filing at the Secretariat Company (01V);
- The Authorizer (01E + 01V);
- The Authorized Person (01E + 01V);
- Ho Chi Minh City Stock Exchange (01V).

PARTY B

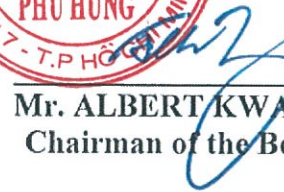


Mr. CHEN CHIA KEN
General Director



PARTY A

LEGAL REPRESENTATIVE



Mr. ALBERT KWANG-CHIN TING
Chairman of the Board of Directors

Attachments:

- Curriculum vitae of the authorized person to disclose information as Appendix 3.