

**PHU HUNG SECURITIES  
CORPORATION**

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

No: 148/2019/PHS-BTKCT

*Re: Disclosing the contents approved by  
the Board of Director on renewal and sign  
of credit limit contract dated September 5<sup>th</sup>,  
2019*

*Ho Chi Minh City, September 5<sup>th</sup>, 2019*

**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: 3<sup>rd</sup> 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:**

According to Article 9 of Circular 155/2015/TT-BTC on guidance for information disclosure on securities market, PHS sincerely discloses the information related to renewal and sign of credit limit contract approved by the Board of Director dated September 5<sup>th</sup>, 2019, as below:

1. The Renewal on Credit Line Agreement with Indovina Bank – Ho Chi Minh City Branch, main details as below:
  - Credit facility: VND50,000,000,000 (Fifty billion Dong);
  - Facility period: One year from the signing date.
2. The sign on Credit Line Agreement with Taishin International Bank, main details as below:
  - Credit facility: USD2,000,000 (Two million US Dollars);
  - Facility period: One year from the first drawdown date.

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

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

**Attachments:**

*Resolution of BOD No. 02/43\_0819/NQ-HDQT dated September 5<sup>th</sup>, 2019.*

**Recipient:**

- As above;
- Archive Company Secretariat.

**PERSON TO IMPLEMENT  
INFORMATION DISCLOSURE**



**MR. CHEN CHIA KEN**

Ref. No.: 02/43\_0819/NQ-HĐQT

Ho Chi Minh City, September 05<sup>th</sup>, 2019

**RESOLUTION**  
**BOARD OF DIRECTORS OF PHU HUNG SECURITIES CORPORATION**  
**(TERM 2019 – 2022)**

- Pursuant to Law on Enterprises 2014;
- Pursuant to the current Law on Securities;
- Pursuant to the current Charter of Phu Hung Securities Corporation;
- Pursuant to the Meeting Minutes No. 01/43\_0819/BB-HĐQT dated September 05<sup>th</sup>, 2019 of Board of Directors (BOD) of the Company;

**RESOLVE:**

**Article 1: Resolution 5**

The Board of Directors passed the Renewal of Credit Line Agreement with Indovina Bank, Ho Chi Minh City Branch, main details as below:

Credit line	VND50,000,000,000 (Fifty billion Vietnam Dong)
Period	One year from the signing date

**Article 2: Resolution 6**

The Board of Directors passed the The signing Credit Line Agreement with Taishin International Bank, main details as below:

Credit facility	USD 2,000,000 (Two Million US Dollars)
Facility period	One year from the the first drawdown date

**Article 3: Organization and implementation**

Board of Directors, Inspection Committee, General Director and all the employees of Phu Hung Securities Corporation are responsible for implementing this Resolution from the signing date.

Received:

- As above Article 3;
- Archived at BOD Secretary;
- Archived at Company Secretariat.

  
**For and on behalf of B.O.D.**  
**Chairman**  
  
**Albert Kwang-Chin Ting**