

**PHU HUNG SECURITIES
CORPORATION**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 223/2020/PHS-BTKCT
*Re: Information disclosure on passing
Resolution of Board of Directors*

Ho Chi Minh City, November 6th, 2020

**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: Ms. Pham Thi Thu Nhan

Type of information disclosure: 24 hours 72 hours Unusual Periodic

Information of disclosed content:

PHS sincerely discloses information about passing Resolution of Board of Directors as follows:

Article 1: Resolution 4

The Board of Directors passed the Signing the Overdraft Agreement with Bank for Investment and Development of Vietnam JSC, Ha Thanh Branch, main details as below:

- Overdraft limit: VND 200,000,000,000
- Overdraft period: One year

Article 2: Resolution 5

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

- Credit facility: USD 1,500,000
- Facility period: One year from the signing date of Facility Letter

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 No. 02/53_0820/NQ-HĐQT dated November 6th, 2020

Recipient:

- As above;
- Archive Company Secretariat.

**PERSON TO IMPLEMENT INFORMATION DISCLOSURE
ON BEHALF OF GENERAL DIRECTOR
DEPUTY GENERAL DIRECTOR**



Ms. PHAM THI THU NHAN

Ref. No.: 02/53_0820/NQ-HĐQT

Ho Chi Minh City, November 06th, 2020

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. 01/53_0820/BB-HĐQT dated November 06th, 2020 of Board of Directors of the Company;

RESOLVE:

Article 1: Resolution 4

The Board of Directors passed the Signing the Overdraft Agreement with Bank for Investment and Development of Vietnam JSC, Ha Thanh Branch, main details as below:

Overdraft limit	VND200,000,000,000
Overdraft period	One year

Article 2: Resolution 5

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

Credit facility	USD1,500,000
Facility period	One year from the signing date of Facility Letter

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

