

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi City, 07/01/2015

**NOTICE OF TRANSACTION IN SHARES OF
AFFILIATED PERSONS OF INSIDER**

To: • **STATE SECURITIES COMMISSION**
 • **PHU HUNG SECURITIES CORPORATION**

1. Information of organization conducting the transaction:

1.1 Name of organization: **AN THINH DEVELOPMENT LIMITED**

1.2 Nationality: British Virgin Islands

1.3 Business Registration License No.: 1873621

Date of issue: 12/05/2015

Place of issue: British Virgin Islands

1.4 Address: 1st Floor, Cornerstone Building, 16 Phan Chu Trinh, Hoan Kiem District, Hanoi City

1.5 Telephone:

Fax:

1.6 Relationship with the public company: affiliated person of insider

2. Information about the insider of the public company is affiliated person of trading organization:

2.1 Name of insider: Albert Kwang-Chin Ting

2.2 Nationality: British

2.3 Passport No.: 554043014

2.4 Permanent address: 3rd Floor, CR3-03A, 109 Ton Dat Tien Street, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam

2.5 Phone: (028) 5413 5479 Fax: (028) 5413 5472 Email:cbtt_phs@phs.vn

2.6 Current position in the public company: Chairman of Board of Directors

2.7 Relationship of organization executing transaction with insider: representative of organization conducting transaction (An Think Development Limited) is Mr. Ting Kwang Hung – the insider's brother.

2.8 Number, ownership proportion of shares held by the insider: 0 share

3. Securities code: PHS
4. Securities trading account No. _____ with shares mentioned in item 3 in Phu Hung Securities Corporation.
5. Number, ownership proportion of shares held before transaction: 0 share (0%)
6. Number of shares registered to purchase: 433,710 shares
7. Number, ownership proportion of shares expected to hold after the transaction: 433,710 shares (0.87%)
8. Purposes of transaction: investment in PHS stock
9. Mode of transaction: transfer the unlisted share of public company
10. Transaction period: 11/01/2019

**ON BEHALF OF
AN THINH DEVELOPMENT LIMITED**



Mr. TING KWANG HUNG