

No: 64/2022/PHS-PL
Ref.: *disclosing Resolution of
Board of Directors*

Ho Chi Minh City, 7 March 2022

**INFORMATION DISCLOSURE ON WEBSITE OF
STATE SECURITIES COMMISSION**

To: • **State Securities Commission**

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

Headquarters: 21st Floor, Phu My Hung Tower, 08 Hoang Van Thai, Tan Phu Ward, District 7, Ho Chi Minh City.

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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 Circular 96/2020/TT-BTC on guidance for information disclosure in the stock market, PHS sincerely discloses that Board of Directors passed the Renewing Credit Line with Chang Hwa Bank, HSI-Sung Branch and Bank for Investment and Development of Vietnam JSC, Nam Ky Khoi Nghia Branch (further information, please find the attachments).

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. 03/67_0322/NQ-HDQT dated 7 March 2022.

Recipient:

- *As above;*
- *Archive at Company Secretariat;*
- *Archive at Legal Division.*

**PERSON TO IMPLEMENT
INFORMATION DISCLOSURE**


S.G.P. 122 C.T.C.P.
CÔNG TY
CỔ PHẦN
CHỨNG KHOÁN
PHÚ HUNG
QUẬN 7 - T.P. HỒ CHÍ MINH

MR. CHEN CHIA KEN

Ref. No.: 03/67_0322/NQ-HĐQT

Ho Chi Minh City, March 07th, 2022

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

- Pursuant to Law on Enterprises;
- Pursuant to Law on Securities;
- Pursuant to the current Charter of Phu Hung Securities Corporation;
- Pursuant to the Meeting Minutes No. 01/67_0322/BB-HĐQT dated March 07th, 2022 of Board of Directors of the Company;

RESOLVE:

Article 1: Resolution 19

The Board of Directors passed the Renewing Credit Line with Chang Hwa Bank, HSI-Sung Branch, main details as below:

Credit facility	USD 10,000,000 (Ten million US Dollars)
Facility period	One year

Article 2: Resolution 20

The Board of Directors passed the Renewing Credit Line with Bank for Investment and Development of Vietnam JSC, Nam Ky Khoi Nghia Branch, main details as below:

Credit facility	VND 100,000,000,000 (One hundred billion Vietnam dong)
Credit facility period	One year

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.

For and on behalf of B.O.D.
Chairman
CÔNG TY
CỔ PHẦN
CHỨNG KHOÁN
PHÚ HƯNG
QUẬN 7 - T.P. HỒ CHÍ MINH
Albert Kwang-Chin Ting

