

No: 57/2022/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:

1. Decision to terminate the labor contract and related procedures of Ms. Bui Thi Thanh Huong. Ms. Bui Thi Thanh Huong resigns as Chief of Internal Audit from 28 February 2022;
2. Decision to terminate the labor contract and related procedures of Ms. Nguyen Le Duc Hanh. Ms. Nguyen Le Duc Hanh resigns as Deputy Director of Finance Division from 7 March 2022.

(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:

1. Resolution No. 04/67_0322/NQ-HDQT dated 7 March 2022;
2. Decision No. 03/2022/QĐ-HDQT dated 7 March 2022;
3. Decision No. 04/2022/QĐ-HDQT dated 7 March 2022.

Recipient:

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



Ref. No.: 04/67_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 21

The Board of Directors passed the Decision to terminate the labor contract and related procedures of Ms. Nguyen Le Duc Hanh.

Article 2: Resolution 22

The Board of Directors passed the Decision to terminate the labor contract and related procedures of Ms. Bui Thi Thanh Huong.

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

Albert Kwang-Chin Ting

No: 03/2022/QĐ-HĐQT

HCM City, March 07th, 2022

DECISION
TERMINATE THE LABOR CONTRACT

**THE BOARD OF DIRECTORS OF
PHU HUNG SECURITIES CORPORATION**

- Pursuant to the current Charter and Corporate Governance of Phu Hung Securities Corporation;
- Based on the Notice of Resignation of Ms. Bui Thi Thanh Huong on February 16th, 2022;
- Based on the proposal of Human Resources Division on Ms. Bui Thi Thanh Huong's resignation from February 28th, 2022;
- Pursuant to the meeting Minutes No. 01/67_0322/BB-HĐQT dated March 07th, 2022 of the Board of Director of the Company.

DECIDE

Article 1: Passed Ms. Bui Thi Thanh Huong's resignation from February 28th, 2022.

Article 2: Approved the Decisions issued by the General Director on February 28th, 2022 and assigned General Director to be in charge of all relevant works.

Article 3: This Decision shall take effect from February 28th, 2022.

Article 4: General Director, Head of HR Division, Heads of Divisions and the individuals concerned are responsible implement this Decision./.

Recipients:

- As Article 4
- Archive at HR Division
- Archive at BOD Secretary

ON BEHALF OF BOARD OF DIRECTORS



CHAIRMAN

ALBERT KWANG-CHIN TING

No: 04./2022/QĐ-HĐQT

HCM City, March 07th, 2022

DECISION
TERMINATE THE LABOR CONTRACT
THE BOARD OF DIRECTORS OF
PHU HUNG SECURITIES CORPORATION

- Pursuant to the current Charter and Corporate Governance of Phu Hung Securities Corporation;
- Based on the Notice of Resignation of Ms. Nguyen Le Duc Hanh on January 25th, 2022;
- Pursuant to the meeting Minutes No. 01/67_0322/BB-HĐQT dated March 07th, 2022 of the Board of Director of the Company.

DECIDE

Article 1: Passed the Notice of Resignation of Ms. Nguyen Le Duc Hanh – Deputy Director of Finance Division.

Article 2: Assigned General Director to be in charge of all relevant works.

Article 3: This Decision shall take effect from the signing date.

Article 4: General Director, Head of HR Division, Heads of Divisions and the individuals concerned are responsible implement this Decision./.

Recipients:

- As Article 4
- Archive at HR Division
- Archive at BOD Secretary

ON BEHALF OF BOARD OF DIRECTORS



ALBERT KWANG-CHIN TING