

No: 90/2021/PHS-BTKCT  
*Re: Information disclosure on passing  
Resolution of Board of Directors*

*Ho Chi Minh City, May 7<sup>th</sup>, 2021*

**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 Circular 96/2020/TT-BTC on guidance for information disclosure on securities market, PHS sincerely discloses information about passing Resolution of Board of Directors, as follows:

**Article 1: Resolution 3**

The Board of Directors passed the Renewing Credit Line with Cathay United Bank\_OBU, main details as below:

Credit line	USD 10,000,000 (Ten million US dollars)
Period	One year

**Article 2: Resolution 4**

The Board of Directors passed the Renewing Credit Line with Shanghai Commercial & Saving Bank, Ltd – Dong Nai branch, main details as below:

Credit facility	VND 60,000,000,000 (Sixty billion Vietnam dong)
Facility period	One year

**Article 3: Resolution 5**

The Board of Directors passed the Increasing Credit Line with Shanghai Commercial & Saving Bank, Ltd – Hong Kong branch, main details as below:

Credit facility	+ USD 8,000,000 short term loan + USD 3,000,000 standby L/C
Facility period	One year

**Article 4: Resolution 6**

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

Credit line	USD 10,000,000 (Ten million US dollars)
Period	One year

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. 02/58\_0421/NQ-HDQT dated May 7<sup>th</sup>, 2021.

**Recipient:**

- As above;
- Archive Company Secretariat.

**PERSON TO IMPLEMENT  
INFORMATION DISCLOSURE**



**Mr. CHEN CHIA KEN**

Ref. No.: 02/58\_0421/NQ-HĐQT

Ho Chi Minh City, May 07<sup>th</sup>, 2021

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

- Pursuant to Law on Enterprises;
- Pursuant to the current Law on Securities;
- Pursuant to the current Charter of Phu Hung Securities Corporation;
- Pursuant to the Meeting Minutes No. 01/58\_0421/BB-HĐQT dated May 07<sup>th</sup>, 2021 of Board of Directors of the Company;

**RESOLVE:**

**Article 1: Resolution 3**

The Board of Directors passed the Renewing Credit Line with Cathay United Bank\_OBU, main details as below:

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Period	One year

**Article 5: 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 5;
- Archived at BOD Secretary;
- Archived at Company Secretariat.



*For and on behalf of B.O.D.*

Chairman

Albert Kwang-Chin Ting