

No: 216/2018/PHS-BTKCT

Ho Chi Minh City, December 07<sup>th</sup>, 2018

*Re: The appointment of the Chief Accountant  
approved by BOD dated December 07<sup>th</sup>, 2018*

**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 Street, Tan Phu Ward, District 7,  
Ho Chi Minh City.

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Person to implement disclosure of information: Mr. Chen Chia Ken

Type of Information disclosure:  24 hours  72 hours  Unusual  Periodic

**Information of disclosed content:**

According to Article 9.1 of Circular 155/2015/TT-BTC on guidance for information disclosure on securities market, PHS sincerely discloses the appointment of the Chief Accountant approved by the Board of Directors (“**BOD**”) on December 07<sup>th</sup>, 2018. Details are as follows:

**The appointment of the Chief Accountant:**

1. The appointed person: Ms. Do Thi Ai Vy;
2. Position before the appointment: Acting Chief Accountant;
3. Position after the appointment: Chief Accountant;
4. Term of appointment: starts from December 07<sup>th</sup>, 2018;
5. Time to start the validity: December 07<sup>th</sup>, 2018;

These information is disclosed on PHS’s website at <https://www.phs.vn>, tab Investor Relations, and section Shareholders Information.

PHS commits the information disclosure above is true and takes entire responsibility to the laws for information of disclosed content.

**Attachments:**

- Decision No. 03/2018/QĐ-HĐQT dated December 07<sup>th</sup>, 2018

**Recipient:**

- As above;
- Archive.

  
**PERSON TO IMPLEMENT  
DISCLOSURE OF INFORMATION**  
**MR. CHEN CHIA KEN**

Ref. No.: 03/2018/QĐ-HĐQT

Ho Chi Minh City, December 07<sup>th</sup>, 2018

**DECISION**  
**On Appointment the Chief Accountant**

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

- Pursuant to Law No. 68/2014/QH13 of November 26<sup>th</sup>, 2014 on securities;
- Pursuant to Circular No. 210/2012/TT-BTC of November 30<sup>th</sup>, 2012, guidance on the establishment and operation of securities company;
- Pursuant to the Charter Company of Phu Hung Securities Corporation;
- Pursuant to Meeting Minutes No. 01/35\_1118/BB-HĐQT dated December 07<sup>th</sup>, 2018 of The Board of Directors of Phu Hung Securities Corporation.

**DECIDE:**

**Article 1:**

Appointing Ms. Do Thi Ai Vy to be Chief Accountant:

- Full name: Do Thi Ai Vy
- Date of birth: September 16<sup>th</sup>, 1986
- ID number: 212207164 dated February 17<sup>th</sup>, 2016 in Quang Ngai.

**Article 2:**

The Board of Directors assigned General Director to be in charge of all relevant works according to the regulations of law to proceed this Decision.

**Article 3:**

This Decision shall be of full force and effect as from date December 07<sup>th</sup>, 2018.

**Recipients:**

- As Article 3;
- Archived at BOD Secretary.

ON BEHALF OF BOARD OF DIRECTORS  
CHAIRMAN



ALBERT KWANG-CHIN TING