

No: 28/2019/PHS-BTKCT

Re: *Disclosing the information related to the organization of AGMS*

Ho Chi Minh City, March 08<sup>th</sup>, 2019

**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 of Circular 155/2015/TT-BTC on guidance for information disclosure on securities market and Article 8.1 of Decree 71/2017/NĐ-CP on guidance for corporate governance applicable to public companies, PHS sincerely discloses the information related to the Annual General Meeting of Shareholders (AGMS) approved by Board of Directors (“BOD”) on March 08<sup>th</sup>, 2019, as follows:

1. The finalization of list of shareholders attending the AGMS;
2. The recored date to finalize list of shareholders attending the AGMS is March 28<sup>th</sup>, 2019;
3. Time of the AGMS is 14:00, April 17<sup>th</sup>, 2019.

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

PHS undertakes the information disclosure above is genuine and takes entire responsibility to the laws for the disclosed contents.

**Attached documents:**

1. *Resolution of BOD No. 02/37\_0219/NQ-HĐQT dated March 08<sup>th</sup>, 2019 on the organization of AGMS.*

**Recipient:**

- As above;
- Archive.

  
**PERSON TO IMPLEMENT INFORMATION DISCLOSURE**  
**CHỦ TỊCH**  
**CHỨNG KHOÁN**  
**PHU HUNG**  
  
**MR. CHEN CHIA KEN**

Ref. No.: 02/37\_0219/NQ-HĐQT

Ho Chi Minh City, March 08<sup>th</sup>, 2019

**RESOLUTION**  
**BOARD OF DIRECTORS OF PHU HUNG SECURITIES CORPORATION**  
**(TERM 2016 – 2019)**

- Pursuant to Law on Enterprises 2014;
- Pursuant to The current Law on Securities;
- Pursuant to The current Charter of Phu Hung Securities Corporation;
- Pursuant to The Meeting Minutes No. 01/37\_0219/BB-HĐQT dated March 08<sup>th</sup>, 2019 of Board of Directors (BOD) of the Company;

**RESOLVE:**

**Article 1: Resolution 1**

The Board of Directors passed the Record Date, the Meeting Date and Time of the 2018 Annual General Meeting of Shareholders, main details as below:

- The Record Date for AGMS will be 28 March 2019.
- The AGMS will be held by voting at the meeting.
- The AGMS date will be 2:00pm, 17 April 2019.

**Article 2: 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 Article 02;
- Archived at BOD Secretary.

**For and on behalf of B.O.D.**  
**CHAIRMAN**  
  
*Albert Kwang-Chin Ting*  
**Albert Kwang-Chin Ting**