

**PHU HUNG SECURITIES
CORPORATION**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 29/2019/PHS-BTKCT

Re: *Disclosing the contents approved by
BOD dated March 08th, 2019*

Ho Chi Minh City, March 08th, 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: 3rd Floor, CR3-03A, 109 Ton Dat Tien, Tan Phu Ward, District 7, Ho Chi Minh City.

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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 Article 9.1 of Circular 155/2015/TT-BTC on guidance for information disclosure on securities market, PHS sincerely discloses the contents which were approved by the Board of Directors (**BOD**) on March 08th, 2019, as follows:

- The Renewal of Credit Line Agreement with Cathay United Bank. The value of loan is USD 5,000,000 (Five million US dollars).

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

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

Attachments:

- Resolution No. 03/37_0219/NQ-HDQT dated March 08th, 2019

Recipient:

- As above;
- Archive.

**PERSON TO IMPLEMENT
DISCLOSURE OF INFORMATION**

CÔNG TY
CỔ PHẦN
CHỨNG KHOÁN
PHÚ HÙNG

QUẬN 7 - T. PHỐ CHI MINH

MR. CHEN CHIA KEN

Ref. No.: 03/37_0219/NQ-HĐQT

Ho Chi Minh City, March 08th, 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 08th, 2019 of Board of Directors (BOD) of the Company;

RESOLVE:

Article 1: Resolution 2

The Board of Directors passed the Renewal of Credit Line Agreement with Cathay United Bank, main details as below:

Credit facility	USD5,000,000
Facility period	One year from 21 March 2019 to 20 March 2020

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