

**PHU HUNG SECURITIES
CORPORATION**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 96/2022/PHS-PL

*Ref.: disclosing election of Chairman of
Board of Directors, Head of Inspection
Committee, re-appointment and
appointment of Deputy General Director*

Ho Chi Minh City, 8 April 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 the election of Chairman of Board of Directors, Head of Inspection Committee, re-appointment and appointment of Deputy General Director, as follows:

1. Mr. Albert Kwang-Chin Ting:

- Former position in the organization: Chairman of Board of Directors
- Appointed position: Chairman of Board of Directors
- Term: 2022-2025
- Effective date: 08/4/2022

2. Mr. Liew Sep Siang:

- Former position in the organization: Head of Inspection Committee
- Appointed position: Head of Inspection Committee

- Term: 2022-2025
- Effective date: 08/4/2022

3. Ms. Pham Thi Thu Nhan:

- Former position in the organization: Deputy General Director
- Appointed position: Deputy General Director
- Term: 2022-2025
- Effective date: 08/4/2022

4. Mr. Li, Hsin – Hsien:

- Former position in the organization: none
- Appointed position: Deputy General Director
- Term: 2022-2025
- Effective date: 08/4/2022

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. 02/68_0422/NQ-HDQT dated 8 April 2022;
2. Resolution No. 01/17_0222/NQ-BKS dated 8 April 2022;
3. Resolution No. 03/68_0422/NQ-HDQT dated 8 April 2022;
4. Curriculum Vitae of Mr. Li, Hsin – Hsien.

Recipient:

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



Mr. CHEN CHIA KEN

Ref. No.: 02/68_0422/NQ-HDQT

Ho Chi Minh City, April 08th, 2022

RESOLUTION
BOARD OF DIRECTORS OF PHU HUNG SECURITIES CORPORATION
(TERM 2022 – 2025)

- 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. 01/68_0422/BB-HDQT dated April 08th, 2022 of Board of Directors of the Company;

RESOLVE:

Article 1: Resolution 1

The Board of Directors passed the Election on Mr. Albert Kwang – Chin Ting to be Chairman of Board of Directors of Company (Term 2022-2025), main details as below:

- 1. Elected Member:** Mr. Albert Kwang – Chin Ting
- Passport No:
- Date Issue:
- Issue Place:

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 above Article 2;
- Archived at BOD Secretary;
- Archived at Company Secretariat.



For and on behalf of B.O.D.

Chairman

Albert Kwang-Chin Ting

Ref. No.: 01/17_0222/NQ-BKS

Ho Chi Minh City, April 08th, 2022

RESOLUTION
INSPECTION COMMITTEE OF PHU HUNG SECURITIES CORPORATION
(TERM 2022 – 2025)

- Pursuant to Law on Enterprises 2020;
- Pursuant to the current Law on Securities;
- Pursuant to the current Charter of Phu Hung Securities Corporation;
- Pursuant to the current Regulations on Organization and Operation of The Inspection Committee of Phu Hung Securities Corporation;
- Pursuant to the Meeting Minutes No. 01/17_0222/BB-BKS dated April 08th, 2022 of Inspection Committee of the Company;

RESOLVE:

Article 1: The Inspection Committee passed the Election on Mr. Liew Sep Siang to be the Head of Inspection Committee of Company (Term 2022 – 2025), main details as below:

1. Elected Member:

Mr. Liew Sep Siang

Passport No:

Date Issue:

Issue Place:

Article 2: Mr. Liew Sep Siang has the right and obligation according to the current law and Company Charter.

Article 3: This Resolution shall be of full force and effect as from the signing date until Company issues the new Resolution.

Article 4: 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 04;
- Archived at IC Secretary.

For and on behalf of I.C.
Head of I.C.

Liew Sep Siang

Ref. No.: 03/68_0422/NQ-HĐQT

Ho Chi Minh City, April 08th, 2022

RESOLUTION
BOARD OF DIRECTORS OF PHU HUNG SECURITIES CORPORATION
(TERM 2022 – 2025)

- 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. 01/68_0422/BB-HĐQT dated April 08th, 2022 of Board of Directors of the Company;

RESOLVE:

Article 1: Resolution 2

The Board of Directors passed the Re-appointment of Ms. Pham Thi Thu Nhan to be Deputy General Director of Company (Term 2022-2025), main details as below:

1. Appointed Person: Ms. Pham Thi Thu Nhan
ID No:
Date Issue:
Issue Place:

Article 2: Resolution 3

The Board of Directors passed the Appointment of Mr. Li, Hsin – Hsien to be Deputy General Director of Company (Term 2022-2025), main details as below:

2. Appointed Person: Mr. Li, Hsin – Hsien
Passport No:
Date Issue:
Issue Place:

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;
- Archived at Company Secretariat.

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

Albert Kwang-Chin Ting