

No: 43/2022/PHS-PL

*Ref.: disclosing the Record Date and the Meeting  
Date of the Annual General Meeting of Shareholders*

*Ho Chi Minh City, 10 February 2022*

**INFORMATION DISCLOSURE ON WEBSITE OF STATE SECURITIES  
COMMISSION AND THE STOCK EXCHANGES**

- To:**
- **State Securities Commission;**
  - **Hanoi Stock Exchange;**
  - **Ho Chi Minh Stock Exchange.**

Name: **PHU HUNG SECURITIES CORPORATION (PHS)**

Headquarters: 21<sup>st</sup> 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 Record Date and the Meeting Date of the Annual General Meeting of Shareholders (“AGMS”), in details:

- The Record Date to finalize the list of shareholders attending the AGMS will be 03 March 2022.
- The AGMS will be held by voting at the meeting.
- The AGMS date will be 2:00 PM dated 31 March 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:**

*Resolution of Board of Directors No. 02/66\_0222/NQ-HĐQT  
dated 10/02/2022.*

**Recipient:**

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



**Mr. CHEN CHIA KEN**

Ref. No.: 02/66\_0222/NQ-HĐQT

Ho Chi Minh City, February 10<sup>th</sup>, 2022

**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. 01/66\_0222/BB-HĐQT dated February 10<sup>th</sup>, 2022 of Board of Directors of the Company;

**RESOLVE:**

**Article 1: Resolution 1**

The Board of Directors passed the Record Date, the Meeting Date of the Annual General Meeting of Shareholders ("AGMS"), main details as below:

- The Record Date to finalize the list of shareholders attending the AGMS will be March 03<sup>rd</sup>, 2022.
- The AGMS will be held by voting at the meeting.
- The AGMS date will be 2:00 PM dated March 31<sup>st</sup>, 2022.

**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**