

No: 96/2019/PHS-BTKCT

Re: *Disclosing contents of BOD meeting related
to pay cash dividend*

Ho Chi Minh City, June 11th, 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 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 and Article 8.1 Decree 71/2017/NĐ-CP on corporate governance guidelines for public companies, PHS sincerely discloses the contents related to pay cash dividend which were approved by the Board of Directors on June 11th, 2019, as follows:

1. The Record Date to finalize the list of shareholders to pay cash dividend will be June 24th, 2019;
2. The payment date will be July 22th, 2019;
3. The authorization to General Director to implement and sign all documents related to the necessary procedure accordance with law about payment cash dividend.

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

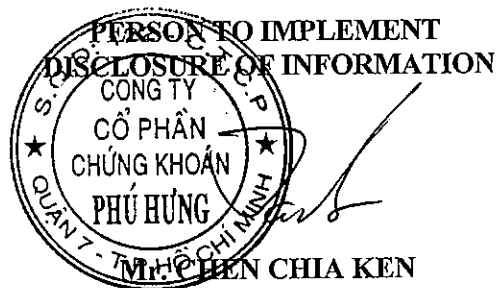
PHS commits the information disclosure above is true and takes entire responsibility to the laws for information of disclosed content.

Attachments:

- Resolution No. 03/40_0519/NQ-HDQT dated June 11th, 2019.

Recipient:

- As above;
- Archive.



Ref. No.: 03/40_0519/NQ-HĐQT

Ho Chi Minh City, June 11th, 2019

RESOLUTION
BOARD OF DIRECTORS OF PHU HUNG SECURITIES CORPORATION
(TERM 2019 – 2022)

- 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. 01/40_0519/BB-HĐQT dated June 11th, 2019 of Board of Directors (BOD) of the Company;

RESOLVE:

Article 1: Resolution 6

The Board of Directors passed the Date to finalize the list of shareholders to pay cash dividend in Year 2018, main details as below:

1. The Record Date to finalize the list of shareholders to pay cash dividend will be 24th June, 2019.
2. The payment date will be 22nd July, 2019.
3. The authorization to General Director to implement and sign all documents related to the necessary procedures accordance with law about payment cash dividend.

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;CS.

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

Albert Kwang-Chin Ting