

No: 134/2019/PHS-BTKCT  
*Re: Disclosing the contents approved by  
the Board of Director dated August 15<sup>th</sup>,  
2019*

*Ho Chi Minh City, August 16<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, 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 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 Extra-ordinary General Meeting of Shareholders (“EGMS”) approved by the Board of Director dated August 15<sup>th</sup>, 2019, as below:

1. The record date finalize list of shareholders attending the EGMS is September 5<sup>th</sup>, 2019;
2. Time of EGMS is 2:00 PM in September 26<sup>th</sup>, 2019.

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 BOD No. 02/42\_0719/NQ-HĐQT dated August 15<sup>th</sup>, 2019.*

**Recipient:**

- As above;
- Archive Company Secretariat.

**PERSON TO IMPLEMENT  
INFORMATION DISCLOSURE**



**MR. CHEN CHIA KEN**

Ref. No.: 02/42\_0719/NQ-HĐQT

Ho Chi Minh City, August 15<sup>th</sup>, 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. 01/42\_0719/BB-HĐQT dated August 15<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 and the Date of Extra-ordinary General Meeting of Shareholders ("EGMS"), main details as below:

- The Record Date to finalize the list of shareholders attending the EGMS will be September 5<sup>th</sup>, 2019;
- The EGMS will be held by voting at the meeting;
- The EGMS date will be 2:00 PM dated September 26<sup>th</sup>, 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 above Article 2;
- Archived at BOD Secretary;
- Archived at Company Secretariat.



For and on behalf of B.O.D.

Chairman

Albert Kwang-Chin Ting