

**PHU HUNG SECURITIES
CORPORATION**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 52/2021/PHS-BTKCT
*Re: Information disclosure on passing
Resolution of Board of Directors*

Ho Chi Minh City, March 17th, 2021

**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.

Phone: (+84 28) 5413 5479

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:

PHS sincerely discloses information about passing Resolution of Board of Directors as follows:

Article 1: Resolution 15

The Board of Directors passed the Updated Business Plan 2021.

Article 2: Resolution 16

The Board of Directors passed the Loan from CX Technology Corporation.

- Loan amount: Up to USD 9,500,000
- Availability period: Commencing on the date of the Loan Agreement and ending 364 days thereafter

Article 3: Resolution 17

The Board of Directors passed the Amendment Credit Line Agreement with Cathay United Bank – Chu Lai branch, main details as below:

- Extend expire date of Credit line Agreement from Mar 20th, 2020 to May 31st, 2021.
- The existing collateral of Time Deposit.

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 No. 04/57_0321/NQ-HDQT dated March 17th, 2021.

Recipient:

- As above;
- Archive Company Secretariat.

**PERSON TO IMPLEMENT
INFORMATION DISCLOSURE**



Mr. CHEN CHIA KEN

Ref. No.: 04/57_0321/NQ-HĐQT

Ho Chi Minh City, March 17th, 2021

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

- Pursuant to the current 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. 01/57_0321/BB-HĐQT dated March 17th, 2021 of Board of Directors of the Company;

RESOLVE:

Article 1: Resolution 15

The Board of Directors passed the Updated Business Plan 2021.

Article 2: Resolution 16

The Board of Directors passed the Loan from CX Technology Corporation.

Loan amount	Up to USD 9,500,000
Availability period	Commencing on the date of the Loan Agreement and ending 364 days thereafter

Article 3: Resolution 17

The Board of Directors passed the Amendment Credit Line Agreement with Cathay United Bank – Chu Lai branch, main details as below:

- Extend expire date of Credit line Agreement from 20 Mar 2020 to 31 May 2021.
- The existing collateral of Time Deposit.

Article 4: 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 4;
- Archived at BOD Secretary;
- Archived at Company Secretariat.



Albert Kwang-Chin Ting