

No: 50/2020/PHS-BTKCT  
Re: *Disclosing the Moving and changing  
Office of Hanoi Branch*

*Ho Chi Minh City, March 18<sup>th</sup>, 2020*

**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.

Phone: (+84 28) 5413 5479

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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, PHS sincerely discloses the Moving and changing Office of Hanoi Branch, as follows:

- Current address: 3<sup>rd</sup> Floor, Naforimex Building, 19 Ba Trieu, Hoan Kiem District, Ha Noi.
- New registered address: 5<sup>th</sup> Floor, Vinafor Tower, 127 Lo Duc, Dong Mac Ward, Hai Ba Trung District, Ha Noi.

The information is disclosed on PHS's website at <https://www.phs.vn>, tab Investor Relations, and section Shareholder Information.

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

**Attachments:**

Resolution No. 03/47\_0220/NQ-HDQT dated March 18<sup>th</sup>, 2020.

**Recipient:**

- As above;
- Archive Company Secretariat.

**PERSON TO IMPLEMENT  
INFORMATION DISCLOSURE**



**Mr. CHEN CHIA KEN**

Ref. No.: 03/47\_0220/NQ-HĐQT

Ho Chi Minh City, March 18<sup>th</sup>, 2020

**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. 01/47\_0220/BB-HĐQT dated March 18<sup>th</sup>, 2020 of Board of Directors of the Company;

**RESOLVE:**

**Article 1: Resolution 2**

The Board of Directors passed the Moving Office of Hanoi Branch and changing its registered address with State Securities Commission, main details as below:

- Current address: 3<sup>rd</sup> Floor, Naforimex Building, 19 Ba Trieu, Hoan Kiem District, Ha Noi.
- New registered address: 5<sup>th</sup> Floor, Vinafor Tower, 127 Lo Duc, Dong Mac Ward, Hai Ba Trung District, Ha Noi.

The Board of Directors authorized for General Director to implement and sign all documents related to the necessary procedures accordance with law about this issue.

**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