

No: 49/2020/PHS-BTKCT

Re: *Disclosing the Record date to organize
the Annual General Meeting of Shareholders
in 2020*

Ho Chi Minh City, March 18th, 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: 3rd 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 Circular 155/2015/TT-BTC on guidance for information disclosure on securities market, PHS sincerely discloses the Record date to organize the Annual General Meeting of Shareholders (“AGMS”) in 2020, as follows:

- The Record Date to finalize the list of shareholders attending the AGMS will be 7th April 2020;
- The AGMS will be held by voting at the meeting;
- The AGMS date will be 2:00 PM dated 27th April 2020.

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. 02/47_0220/NQ-HĐQT dated March 18th, 2020.

Recipient:

- As above;
- Archive Company Secretariat.

**PERSON TO IMPLEMENT
INFORMATION DISCLOSURE**



MR. CHEN CHIA KEN

Ref. No.: 02/47_0220/NQ-HĐQT

Ho Chi Minh City, March 18th, 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 18th, 2020 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 7th April 2020.
- The AGMS will be held by voting at the meeting.
- The AGMS date will be 2:00 PM dated 27th April 2020.

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