

No: 233/2021/PHS-PL

Re: *disclosing the passing of the Business Plan
2022 and the Report on Utilization of Capital*

Ho Chi Minh City, 20 December 2021

**INFORMATION DISCLOSURE ON WEBSITE OF STATE SECURITIES
COMMISSION AND THE STOCK EXCHANGES**

- To:
- State Securities Commission;
 - Hanoi Stock Exchange;
 - Ho Chi Minh Stock Exchange.

Name: **PHU HUNG SECURITIES CORPORATION (PHS)**

Headquarters: 21st Floor, Phu My Hung Tower, 08 Hoang Van Thai, Tan Phu Ward, District 7, Ho Chi Minh City.

Phone: (+84 28) 5413 5479

Fax: (+84 28) 5413 5472

Person to implement information disclosure: Ms. Pham Thi Thu Nhan

Type of information disclosure: 24 hours 72 hours Unusual Periodic

Information of disclosed content:

According to Circular 96/2020/TT-BTC on guidance for information disclosure on securities market, PHS sincerely discloses the passing of the Business Plan 2022 and the Report on Utilization of Capital (for further information, please find the attached).

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 Board of Directors No. 02/64_1021/NQ-HDQT
dated 20 December 2021.*

Recipient:

- As above;
- Archive at Company Secretariat;
- Archive at Legal Division.



Ms. PHAM THI THU NHAN

Ref. No.: 02/64_1021/NQ-HĐQT

Ho Chi Minh City, December 20th, 2021

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

- Pursuant to 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. 01/64_1021/BB-HĐQT dated December 20th, 2021 of Board of Directors of the Company;

RESOLVE:

Article 1: Resolution 1

The Board of Directors passed the Business Plan 2022.

Article 2: Resolution 2

The Board of Directors passed the Report on Utilisation of Capital.

Article 3: 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 3;
- Archived at BOD Secretary;
- Archived at Company Secretariat.



For and on behalf of B.O.D.

Chairman

Albert Kwang-Chin Ting