

No: 44/2021/PHS-BTKCT  
Re: *Information disclosure on passing  
Resolution of Board of Directors*

*Ho Chi Minh City, February 23<sup>rd</sup>, 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: 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 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:  
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 March 15<sup>th</sup>, 2021.
- The AGMS will be held by voting at the meeting.
- The AGMS date will be 2:00 PM dated April 13<sup>th</sup>, 2021.

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. 02/56\_0221/NQ-HDQT dated February 23<sup>rd</sup>, 2021.

**Recipient:**

- As above;
- Archive Company Secretariat.



**Mr. CHEN CHIA KEN**

Ref. No.: 02/56\_0221/NQ-HĐQT

Ho Chi Minh City, February 23<sup>rd</sup>, 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. 01/56\_0221/BB-HĐQT dated February 23<sup>rd</sup>, 2021 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 March 15<sup>th</sup>, 2021.
- The AGMS will be held by voting at the meeting.
- The AGMS date will be 2:00 PM dated April 13<sup>th</sup>, 2021.

**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**