

**PHU HUNG SECURITIES
CORPORATION**

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

No: 45/2021/PHS-BTKCT
Re: *Information disclosure on passing
Resolution of Board of Directors*

Ho Chi Minh City, February 23rd, 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.

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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:

PHS sincerely discloses information about passing Resolution of Board of Directors as follows:
The Board of Directors passed the Renewing Credit Line with Cathay United Bank_OBU, main details as below:

- Credit facility: USD 10,000,000 (Ten million US Dollars)
- Facility period: One year

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. 03/56_0221/NQ-HĐQT dated February 23rd, 2021.

Recipient:

- As above;
- Archive Company Secretariat.

**PERSON TO IMPLEMENT
INFORMATION DISCLOSURE**



Mr. CHEN CHIA KEN

Ref. No.: 03/56_0221/NQ-HĐQT

Ho Chi Minh City, February 23rd, 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 23rd, 2021 of Board of Directors of the Company;

RESOLVE:

Article 1: Resolution 2

The Board of Directors passed the Renewing Credit Line with Cathay United Bank_OBU, main details as below:

Credit facility	USD10,000,000 (Ten million US Dollars)
Facility period	One year

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 Article 2;
- Archived at BOD Secretary;
- Archived at Company Secretariat.

