

**PHU HUNG SECURITIES
CORPORATION**

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

No: 118/2019/PHS-BTKCT

*Re: Disclosing the contents approved by
the Board of Director dated July 22nd, 2019*

Ho Chi Minh City, July 22nd, 2019

**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 Article 9 of Circular 155/2015/TT-BTC on guidance for information disclosure on securities market, PHS sincerely discloses the contents approved by the Board of Director dated July 22nd, 2019, as follows:

1. The Renewal on Credit Line Agreement with First Commercial Bank - Offshore Banking Branch, as below:
 - Credit Line : USD3,000,000;
 - Period : One year revolving from the signing date to May 29, 2020;
2. The Signing on Credit Line Agreement with Union Bank of Taiwan, as below:
 - Credit Line : USD3,000,000;
 - Period : One year from drawdown date.

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. 02/41_0619/NQ-HĐQT dated July 22nd, 2019.

Recipient:

- As above;
- Archive Company Secretariat.



Ref. No.: 02/41_0619/NQ-HĐQT

Ho Chi Minh City, July 22nd, 2019

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. 01/41_0619/BB-HĐQT dated July 22nd, 2019 of Board of Directors of the Company;

RESOLVE:

Article 1: Resolution 1

The Board of Directors passed the Renewal on Credit Line Agreement with First Commercial Bank, Offshore Banking Branch, main details as below:

Credit Line	USD3,000,000 (Three million US dollars)
Period	One year revolving from the signing date to May 29, 2020

Article 2: Resolution 2

The Board of Directors passed the Signing on Credit Line Agreement with Union Bank of Taiwan, main details as below:

Credit facility	USD3,000,000 (Three million US dollars)
Facility period	One year from drawdown date

Article 3: Organization and implementation

Board of Directors, Inspection Committee, General Director and all 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.

For and on behalf of B.O.D.
Chairman

Albert Kwang-Chin Ting