

No: 136/2018/PHS-BTKCT

Re: *Information disclosure on the change on
executive position in District 3 Branch*

Ho Chi Minh City, August 22nd, 2018

**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 Street, Tan Phu Ward, District 7,
Ho Chi Minh City.

Phone: (+84 28) 5413 5479

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Person to implement disclosure of information: Mr. Chen Chia Ken

Type of Information disclosure: 24 hours 72 hours Unusual Periodic**Information of disclosed content:**

According to Article 9.1 of Circular 155/2015/TT-BTC on guidance for information disclosure on securities market, PHS sincerely discloses a change on the executive position in District 3 Branch, as follow:

Amendment on Mr. Pham Thanh Tuong’s position:

Position before the amendment: Director of District 3 Branch and Director of Phu My Hung Trading Office

Position after the amendment: Director of Phu My Hung Trading Office

Reason for amendment: rotation on Mr. Pham Thanh Tuong’s position.

These information is disclosed on PHS’s website at <https://www.phs.vn>, tab Investor Relations, and section Shareholders Information.

PHS commits the information disclosure above is true and takes entire responsibility to laws for information of disclosed content.

Attached documents:

1. Resolution No. 03/31_0718/NQ-HDQT dated August 21st, 2018 on approval of plan on changing Director of District 3 Branch;

Recipient:

- As above;
- Archive.

**Mr. CHEN CHIA KEN**

Ref. No.: 03/31_0718/NQ-HĐQT

Ho Chi Minh City, August 21st, 2018

RESOLUTION
BOARD OF DIRECTORS OF PHU HUNG SECURITIES CORPORATION
(TERM 2016 – 2019)

- 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. 01/31_0718/BB-HĐQT dated August 21st, 2018 of Board of Directors (BOD) of the Company;

RESOLVE:

Article 1: Resolution 5

The Board of Directors passed the plan of changing the Director of District 3 Branch, main details as below:

Currently, Mr. Pham Thanh Tuong is the Director of District 3 Branch and Phu My Hung Trading Office according to SSC's approval.

Based on the business and employee situation at District 3 Branch, the Board of Directors approved the changing the Director of District 3 Branch from Mr. Pham Thanh Tuong to Mr. Le Anh Tri with information as follows:

- Full name: Mr. Le Anh Tri
- Date of birth: April 22nd, 1986
- ID number: 066086000036 dated May 24th, 2016 in Police Department of Residence Registration, Management and National Population Database.

The Board of Directors assigns General Director to sign the Decision on appointment of Mr. Le Anh Tri as the Director of District 3 Branch and other documents in the application files on changing the Director of District 3 Branch.

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 02;
- Archived at BOD Secretary.

For and on behalf of Board of Directors
CHAIRMAN
CÔNG TY CỔ PHẦN
CHỨNG KHOÁN
PHÚ HƯNG
QUẬN 7 - T.P. HỒ CHÍ MINH
Albert Kwang-Chin Ting

