

**PHU HUNG SECURITIES  
CORPORATION**

**SOCIALIST REPUBLIC OF VIET NAM  
Independence - Freedom - Happiness**

No: 73/2019/PHS-BTKCT  
Re: *Dislosing information about  
appointing insiders*

*Ho Chi Minh City, April 25<sup>th</sup>, 2019*

**To:**

- **STATE SECURITIES COMMISSION;**
- **HA NOI STOCK EXCHANGE;**
- **HO CHI MINH STOCK EXCHANGE.**

Name: **PHU HUNG SECURITIES (“PHS”)**

Headquarters: 3<sup>rd</sup> Floor, CR3-03A, 109 Ton Dat Tien Street, Tan Phu Ward, District 7,  
Ho Chi Minh City

Phone: (+84 28) 5413 5479 Fax: (+84 28) 5413 5472

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 of Circular 155/2015/TT-BTC on providing guidance on information disclosure on securities market, PHS sincerely discloses the information about appointing insiders, as follows:

- Electing Chairman of Board of Directors: Mr. Albert Kwang-Chin Ting
- Re-appointing Deputy General Director: Ms. Pham Thi Thu Nhan
- Electing Head of Inspection Committee: Mr. Liew Sep Siang

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

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

**Attached documents:**

- The Resolution No.02 /39\_0419/NQ-HĐQT dated April 25<sup>th</sup>, 2019;
- The Resolution No.01/10\_0219/NQ-BKS dated April 25<sup>th</sup>, 2019.

**Recipient:**

- As above;
- Save: Company’s Secretariat.

**PERSON TO IMPLEMENT DISCLOSURE  
OF INFORMATION**



**Mr. CHEN CHIA KEN**

Ref. No.: 02/39\_0419/NQ-HĐQT

Ho Chi Minh City, April 25<sup>th</sup>, 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. 01/39\_0419/BB-HĐQT dated April 25<sup>th</sup>, 2019 of Board of Directors of the Company;



**RESOLVE:**

**Article 1: Resolution 1**

The Board of Directors passed the Election on Mr. Albert Kwang – Chin Ting to be the Chairman of Board of Directors of Company (Term 2019 – 2022), main details as below:

<b>1. Elected Member:</b>	<b>Mr. Albert Kwang – Chin Ting</b>
Passport No:	554043014
Date Issue:	19 June 2018
Issue Place:	United Kingdom

**Article 2: Resolution 2**

The Board of Directors passed initially of the Re-appointment of Ms. Pham Thi Thu Nhan to be Deputy General Director of Company (Term 2019 – 2022), main details as below:

<b>1. Appointed Member:</b>	<b>Ms. Pham Thi Thu Nhan</b>
ID No:	025433640
Date Issue:	13 June 2011
Issue Place:	Ho Chi Minh City, Vietnam

1. The re-appointment of Ms. Pham Thi Thu Nhan to be Deputy General Director (Term 2019 – 2022) and acknowledge retrospective effectiveness of assignments, decisions were done by Ms. Pham Thi Thu Nhan holding position as Deputy General Director from April 6<sup>th</sup> 2019 to the signing date of the Decision.
2. The re-appointment of Ms. Pham Thi Thu Nhan to be Deputy General Director (Term 2019 – 2022) shall take effects after BOD approve Resolution and General Director signs Decision.

**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 03;
- Archived at BOD Secretary.
- Archived at Company Secretariat.

For and on behalf of B.O.D.  
Chairman  
  
  
Albert Kwang-Chin Ting





Ref. No.: 01/10\_0219/NQ-BKS

Ho Chi Minh City, April 25<sup>th</sup>, 2019

**RESOLUTION**  
**INSPECTION COMMITTEE 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 current Regulations on Organization and Operation of The Inspection Committee of Phu Hung Securities Corporation;
- Pursuant to the Meeting Minutes No. 01/10\_0219/BB-HĐQT dated April 25<sup>th</sup>, 2019 of Inspection Committee of the Company;

**RESOLVE:**

**Article 1:** The Inspection Committee passed the Election on Mr. Liew Sep Siang to be the Head of Inspection Committee of Company (Term 2019 – 2022), main details as below:

**1. Elected Member:**

Passport No:

Date Issue:

Issue Place:

**Mr. Liew Sep Siang**

A37744775

24 April 2016

Malaysia

**Article 2:** Mr. Liew Sep Siang has the right and obligation according to the current law and Company Charter.

**Article 3:** This Resolution shall be of full force and effect as from the signing date until Company issues the new Resolution.

**Article 4:** 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 04;
- Archived at IC Secretary.



*For and on behalf of I.C.*

Head of I.C.

Liew Sep Siang