

No: 74/2019/PHS-BTKCT

Re: *Dislosing information approved by  
BOD on April 25<sup>th</sup>, 2019*

*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

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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 providing guidance on information disclosure on securities market, PHS sincerely discloses the information approved by Board of Directors (BOD) on April 25<sup>th</sup>, 2019, as follows:

- Renewal of Credit line contract with First Copmmercial Bank – Ho Chi Minh City Branch. Loan amount of USD 1,200,000 (One million two hundred thousand U.S dollar).
- Credit line contract with Shin Kong Bank. Loan amount of USD 3,000,000 (Three million U.S dollar).
- Credit line contract with The Shanghai Commercial & Savings Bank. Loan amount of VND 60,000,000,000 (Sixty billion Vietnam dong).

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 geniune and takes entire responsibility to the laws for disclosed content.

**Attached documents:**

- *The Resolution No.03/39\_0419/NQ-HĐQT  
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.: 03/39\_0419/NQ-HDQT

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-HDQT dated April 25<sup>th</sup>, 2019 of Board of Directors (BOD) of the Company;

**RESOLVE:**

**Article 1: Resolution 7**

The Board of Directors passed the Renewal of Credit Line Agreement with First Commercial Bank Ho Chi Minh City Branch, main details as below:

Credit facility	USD1,200,000 (One million and two hundred US dollar)
Facility period	One year period from the signing date

**Article 2: Resolution 8**

The Board of Directors passed the Credit Line Agreement with Shin Kong Bank, main details as below:

Credit facility	USD3,000,000 (Three million US dollar)
Facility period	One year

**Article 3: Resolution 9**

The Board of Directors passed the Facility Letter with The Shanghai Commercial & Savings Bank, Ltd Dong Nai Branch, main details as below:

Credit facility	60,000,000,000 VND (Sixty billion dong)
Facility period	From 22 May 2019 to 21 May 2020

**Article 4: 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 04;
- Archived at BOD Secretary.
- Archived at Company Secretariat.



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

Albert Kwang-Chin Ting