

No: 42/2022/PHS-PL

*Re: disclosing Resolution of Board of Directors
No. 02/65_0122/NQ-HĐQT dated 27/01/2022*

Ho Chi Minh City, 27 January 2022

**INFORMATION DISCLOSURE ON WEBSITE OF STATE SECURITIES
COMMISSION AND THE STOCK EXCHANGES**

- To:**
- **State Securities Commission;**
 - **Hanoi Stock Exchange;**
 - **Ho Chi Minh Stock Exchange.**

Name: **PHU HUNG SECURITIES CORPORATION (PHS)**

Headquarters: 21st Floor, Phu My Hung Tower, 08 Hoang Van Thai, 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 Circular 96/2020/TT-BTC on guidance for information disclosure in the stock market, PHS sincerely discloses that the Board of Directors passed the Applying New Credit Line with KGI Bank and the Risk Management Policy 2022 (for further information, please find the attached).

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 of Board of Directors No. 02/65_0122/NQ-HĐQT dated 27/01/2022.

Recipient:

- As above;
- Archive at Company Secretariat;
- Archive at Legal Division.



Mr. CHEN CHIA KEN

Ref. No.: 02/65_0122/NQ-HĐQT

Ho Chi Minh City, January 27th, 2022

RESOLUTION
BOARD OF DIRECTORS OF PHU HUNG SECURITIES CORPORATION
(TERM 2019 – 2022)

- Pursuant to Law on Enterprises;
- Pursuant to Law on Securities;
- Pursuant to the current Charter of Phu Hung Securities Corporation;
- Pursuant to the Meeting Minutes No. 01/65_0122/BB-HĐQT dated January 27th, 2022 of Board of Directors of the Company;

RESOLVE:

Article 1: Resolution 4

The Board of Directors passed the Applying New Credit Line with KGI Bank, main details as below:

Credit facility	USD 5,000,000 (Five million US Dollars)
Facility period	One year

Article 2: Resolution 5

The Board of Directors passed the Risk Management Policy 2022.

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 3;
- Archived at BOD Secretary;
- Archived at Company Secretariat.



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

Albert Kwang-Chin Ting