

No: 134/2018/PHS-BTKCT

Re: *Disclosing the information approved by  
BOD in August 22<sup>nd</sup>, 2018*

Ho Chi Minh City, August 22<sup>nd</sup>, 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: 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 of Circular 155/2015/TT-BTC on guidance for information disclosure on securities market and Article 8.1 of Decree 71/2017/NĐ-CP on guidance for corporate governance applicable to public companies, PHS sincerely discloses the information related to the Extra-ordinary General Meeting of Shareholders (“EGMS”) approved by Board of Directors (“BOD”) on August 22<sup>nd</sup>, 2018, as follow:

1. The recored date to finalize list of shareholders attending the EGMS is September 11<sup>th</sup>, 2018;
2. Time of the EGMS is 02:00 PM, in October 4<sup>th</sup>, 2018;

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

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

**Attached documents:**

1. *Resolution of BOD No. 02/32\_0818/NQ-HĐQT dated August 22<sup>nd</sup>, 2018 on the information related to the EGMS dated October 4<sup>th</sup>, 2018*

**Recipient:**

- As above;
- Archive.



**Mr. CHEN CHIA KEN**

Ref. No.: 02/32\_0818/NQ-HĐQT

Ho Chi Minh City, August 22<sup>nd</sup>, 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. 01/32\_0818/BB-HĐQT dated August 22<sup>nd</sup>, 2018 of Board of Directors (BOD) of the Company;

**RESOLVE:**

**Article 1: Resolution 2**

The Board of Directors passed the Record Date and the date of Extra-ordinary General Meeting of Shareholders (EGMS), main details as below:

- The Record Date to finalize the list of shareholders attending the EGMS will be September 11<sup>th</sup>, 2018.
- The EGMS will be held by voting at the meeting.
- The EGMS date will be 2:00 PM, October 04<sup>th</sup>, 2018

**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 B.O.D.

CHAIRMAN

Albert Kwang-Chin Ting