

No: 13/2019/PHS-BTKCT

Ho Chi Minh City, January 24th, 2019

*Re: Disclosing the contents approved by BOD
dated January 24th, 2019*

**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.

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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 the contents which were approved by the Board of Directors (“**BOD**”) on January 24th, 2019, as follows:

1. The extension of availability period of the Loan Agreement No. 02/2016/HDV/PL date December 30th, 2016. The value of loan is VND 30,000,000,000 (Thirty billion dong).
2. The extension of availability period of the No.01/2017/HDV/PL date December 29th, 2017. The value of loan is VND 5,000,000,000 (Five billion dong).
3. Passing the Risk Management Policy of 2019.
4. Passing the Business Plan of 2019.

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

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

Attachments:

- Resolution No. 02/36_0119/NQ-HDQT dated January 24th, 2019

Recipient:

- As above;
- Archive.


**PERSON TO IMPLEMENT
DISCLOSURE OF INFORMATION**
**CHỦNG KHOẢN
PHÚ HÙNG**
Mr. CHEN CHIA KEN

Ref. No.: 02/36_0119/NQ-HĐQT

Ho Chi Minh City, January 24th, 2019

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. 01/36_0119/BB-HĐQT dated January 24th, 2019 of Board of Directors (BOD) of the Company;

RESOLVE:

Article 1: Resolution 1

The Board of Directors passed the Extend Loan Agreement with Phu Lap Investment Consultant Company Limited, main details as below:

1. Extending the availability period of the Loan Agreement No. 02/2016/HDV/PL date Dec 30, 2016 with amount VND30,000,000,000 and No.01/2017/HDV/PL date Dec 29, 2017 with amount VND5,000,000,000 and adding 364 days from Dec 28, 2018 to Dec 27, 2019.

Article 2: Resolution 4

The Board of Directors passed the Risk Management Policy 2019.

Article 3: Resolution 5

The Board of Directors passed the Business Plan 2019

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.

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

Albert Kwang-Chin Ting
Albert Kwang-Chin Ting