

**PHU HUNG SECURITIES
CORPORATION**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 154/2021/PHS-PL

Re: *Information disclosure on passing the
Service Contract with Phu Hung Fund
Management Joint Stock Company*

Ho Chi Minh City, July 30th, 2021

**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: 21st Floor, Phu My Hung Tower, 08 Hoang Van Thai, Tan Phu Ward, District 7, Ho Chi Minh City.

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

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 on securities market, PHS sincerely discloses on passing the Service Contract with Phu Hung Fund Management Joint Stock Company, as follows:

- The Board of Directors passed the Service Contract with Phu Hung Fund Management Joint Stock Company.
- The Board of Directors authorized to General Director to implement and sign all documents related to the necessary procedures accordance with law about this contract.

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 No. 03/61_0721/NQ-HDQT dated July 30th, 2021.

Recipient:

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



Mr. CHEN CHIA KEN

Ref. No.: 03/61_0721/NQ-HĐQT

Ho Chi Minh City, July 30th, 2021

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

- Pursuant to Law on Enterprises;
- Pursuant to the current Law on Securities;
- Pursuant to the current Charter of Phu Hung Securities Corporation;
- Pursuant to the Meeting Minutes No. 01/61_0721/BB-HĐQT dated July 30th, 2021 of Board of Directors of the Company;

RESOLVE:

Article 1: Resolution 4

The Board of Directors passed the Service Contract with Phu Hung Fund Management Joint Stock Company.

The Board of Directors authorized to General Director to implement and sign all documents related to the necessary procedures accordance with law about this contract.

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 above Article 2;
- Archived at BOD Secretary;
- Archived at Company Secretariat.



For and on behalf of B.O.D.

Chairman

Albert Kwang-Chin Ting