

No: 227/2019/PHS-BTKCT  
Re: *Disclosing the authorization for  
information disclosure*

*Ho Chi Minh City, December 30<sup>th</sup>, 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: 3<sup>rd</sup> Floor, CR3-03A, 109 Ton Dat Tien, 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 Article 4.1 of Circular 155/2015/TT-BTC on guidance for information disclosure on securities market and Power of Attorney No. 01/2020/UQ-PHS dated January 01<sup>st</sup>, 2020 on the authorization for information disclosure from the legal representative, PHS sincerely discloses the continue of authorization for information disclosure of PHS to the authorized person, as follows:

1.    The authorized person: Mr. CHEN CHIA KEN
2.    Date of birth: 14/10/1971
3.    Passport No.: 307164597    Issuing date: May 15<sup>th</sup>, 2013    Issuing place: Taiwan
4.    Permanent address: 7F, No. 457, Dashun 1<sup>st</sup>Rd., Gushan Dist., Kaohsiung City, Taiwan
5.    Phone: (+84 28) 54135479    Email: cbtt\_phs@phs.vn
6.    Position in PHS: Member of Board of Directors cum General Director

The authorization takes effect from January 01<sup>st</sup>, 2020 to end dated December 31<sup>st</sup>, 2020 or until a written notice of revocation is submitted by PHS.

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

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

**Attachments:**

*Power of Attorney No. 01/2020/UQ-PHS dated January 01<sup>st</sup>, 2020 on the authorization for information disclosure.*

**Recipient:**

- As above;
- Archive Company Secretariat.

**PERSON TO IMPLEMENT  
INFORMATION DISCLOSURE**



**MR. CHEN CHIA KEN**

No: 01/2020/UQ-PHS

Ho Chi Minh City, January 01<sup>st</sup>, 2020

## **POWER OF ATTORNEY TO DISCLOSE INFORMATION**

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

### **I. The Authorizer (hereinafter referred to as “Party A”)**

#### **PHU HUNG SECURITIES CORPORATION (“Company”)**

1. Trading name of Company: **PHU HUNG SECURITIES CORPORATION**
2. Securities code: PHS
3. Address: 03<sup>rd</sup> Floor, CR3-03A, 109 Ton Dat Tien Street, Tan Phu Ward, District 07, Ho Chi Minh City
4. Phone: (+84 28) 54135479  
Fax: (+84 28) 54135472  
Email: support@phs.vn  
Website: [www.phs.vn](http://www.phs.vn)

### **II. The Authorized Party (hereinafter referred to as “Party B”)**

1. Mr. CHEN CHIA KEN
2. Passport No.: 307164597 Issuing date: May 15<sup>th</sup>, 2013 Issuing place: Taiwan
3. Permanent address: 7F, No. 457, Dashun 1<sup>st</sup> Rd., Gushan Dist., Kaohsiung City, Taiwan
4. Position in the Company: Member of Board of Directors cum General Director

### **III. Content of authorization**

1. Party B is appointed as the “**Authorized person to disclose information**” of Party A.
2. Party B is responsible on behalf of Party A to perform the obligation of information disclosure fully, accurately and promptly in accordance with the law.

3. This Power of Attorney shall take effect from the signing date to December 31<sup>st</sup>, 2020 or until a written notice of revocation is submitted by Company.

**Recipient:**

- Filing at the Secretariat Company (01V).
- The Authorizer/ The Authorized Person (01E + 01V).
- State Securities Commission (01V).
- Hanoi Stock Exchange (01V).
- Ho Chi Minh City Stock Exchange (01V).

**PARTY B**



**Mr. CHEN CHIA KEN**  
**Member of Board of Directors**  
**cum General Director**



**PARTY A**  
**LEGAL REPRESENTATIVE**  
**Mr. CHEN CHIA KEN**  
**Member of Board of Directors**  
**cum General Director**

**Attachments:**

- *Curriculum vitae of the authorized person to disclose information as Appendix 3 of Circular No. 155/2015/TT-BTC.*