

**PHU HUNG SECURITIES  
CORPORATION**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

No: 226/2019/PHS-BTKCT  
Re: *Disclosing the contents approved by  
the Board of Director dated  
December 30<sup>th</sup>, 2019*

*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 9 of Circular 155/2015/TT-BTC on guidance for information disclosure on securities market, PHS sincerely discloses the contents approved by the Board of Director dated December 30<sup>th</sup>, 2019, as follows:

1. Passed Business Plan 2020.

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:**

*Resolution No. 01/45\_1019/NQ-HDQT dated December 30<sup>th</sup>, 2019.*

**Recipient:**

- As above;
- Archive Company Secretariat.

**PERSON TO IMPLEMENT  
INFORMATION DISCLOSURE**



**Mr. CHEN CHIA KEN**

Ref. No.: 01/45\_1019/NQ-HĐQT

Ho Chi Minh City, December 30<sup>th</sup>, 2019

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

- 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. 01/45\_1019/BB-HĐQT dated December 30<sup>th</sup>, 2019 of Board of Directors of the Company;

**RESOLVE:**

**Article 1: Resolution 1**

The Board of Directors passed Business Plan 2020.

**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.

*For and on behalf of B.O.D.*  
Chairman  
  
Albert Kwang-Chin Ting