

No: 175/2019/PHS-BTKCT
Re: *Disclosing the contents approved by
the Board of Director dated
October 31st, 2019*

Ho Chi Minh City, October 31st, 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, 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 October 31st, 2019, as follows:

1. Passed the Signing Facility Letter with E.SUN Commercial Bank, Ltd., Dong Nai Branch, as below:
 - Credit Line : VND 75,000,000,000 (Seventy five billion Vietnam Dong);
 - Period : One year from August 27th, 2019.

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. 02/44_0919/NQ-HDQT dated October 31st, 2019.

Recipient:

- As above;
- Archive Company Secretariat.

**PERSON TO IMPLEMENT
INFORMATION DISCLOSURE**



MR. CHEN CHIA KEN

Ref. No.: 02/44_0919/NQ-HĐQT

Ho Chi Minh City, October 31st, 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. 01/44_0919/BB-HĐQT dated October 31st, 2019 of Board of Directors of the Company;

RESOLVE:

Article 1: Resolution 2

The Board of Directors passed the Signing Facility Letter with E.Sun Commercial Bank, Ltd., Dong Nai Branch, main details as below:

Credit facility	VND 75,000,000,000 (Seventy five billion Vietnam Dong)
Facility period	One year from 27 Aug 2019

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