

No: 240/2021/PHS-PL  
Re: *disclosing power of attorney to  
disclose information*

*Ho Chi Minh City, 31 December 2021*

**INFORMATION DISCLOSURE ON WEBSITE OF STATE SECURITIES  
COMMISSION AND THE STOCK EXCHANGES**

**To:**

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

Name: **PHU HUNG SECURITIES CORPORATION (PHS)**

Headquarters: 21<sup>st</sup> 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: Ms. Pham Thi Thu Nhan

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 power of attorney to disclose information (for further information, please find the attached).

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:**

*Power of Attorney No. 01/2022/UQ-PHS dated 1 January 2022.*

**Recipient:**

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



**Ms. PHAM THI THU NHAN**

No: 01/2022/UQ-PHS

Ho Chi Minh City, January 01<sup>st</sup>, 2022

## **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: 21<sup>st</sup> Floor, Phu My Hung Tower, 08 Hoang Van Thai, 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.: \_\_\_\_\_ Issuing date: \_\_\_\_\_ Issuing place: \_\_\_\_\_
3. Permanent address: \_\_\_\_\_
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>, 2022 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 03 of Circular No. 96/2020/TT-BTC;
- Passport of Mr. Chen Chia Ken.