

Ho Chi Minh City, March 28<sup>th</sup>, 2023

**LETTER OF INVITATION**  
**The Annual General Meeting of Shareholders dated April 20<sup>th</sup>, 2023**

**To:** Shareholders: <Full name>

- Pursuant to the Law on Enterprises No. 59/2020/QH14 issued by the National Assembly of Socialist Republic of Vietnam;
- Pursuant to the Law on Securities No. 54/2019/QH14 issued by the National Assembly of Socialist Republic of Vietnam;
- Based on the Charter of Phu Hung Securities Corporation;
- Based on the Resolution No. ~~01/2023~~ 01/2023 /NQ-HĐQT dated March 27<sup>th</sup>, 2023 of Board of Directors ("BOD") on the issues discussed on the Annual General Meeting of Shareholders ("AGMS") dated April 20<sup>th</sup>, 2023;
- Based on the Shareholders' Register on the record dated March 23<sup>rd</sup>, 2023 of Phu Hung Securities Corporation ("PHS");

**You are cordially invited to the Meeting:**

**Time** : 02:00 P.M, April 20<sup>th</sup>, 2023 (Thursday)

**Venue** : 21<sup>st</sup> Floor, Phu My Hung Tower, 08 Hoang Van Thai, Tan Phu Ward, District 7, Ho Chi Minh City

**Agenda** : Please see the attached Agenda

All the documents related to the AGMS dated April 20<sup>th</sup>, 2023 have been posted at [www.phs.vn](http://www.phs.vn), tab Investor Relations for your further consideration.

Your attendance will be highly appreciated.

*Truly yours,*

**ON BEHALF OF BOARD OF DIRECTORS  
PHU HUNG SECURITIES CORPORATION**



**Mr. ALBERT KWANG – CHIN TING**  
**CHAIRMAN OF BOARD OF DIRECTORS**

**Enclosure:**

- Agenda;
- Power of Attorney.

*For the proper reception, please confirm your attendance or sending Power of Attorney as attached form (as to Authorization to member of Board of Directors) via Fax or email before 11A.M dated April 17<sup>th</sup>, 2023, contact details:*

- **Phone** : (84 28) 5413 5479 Ext: 8160
- **Contact** : Ms. Phan Thi Kim Anh
- **Address** : 21<sup>st</sup> Floor, Phu My Hung Tower, 08 Hoang Van Thai, Tan Phu Ward, District 7, Ho Chi Minh City
- **Email** : [anhphan@phs.vn](mailto:anhphan@phs.vn)
- **Fax** : (84 28) 5413 5472

*Kindly bring your ID card/passport and Power of Attorney (if you are authorized).*