

No.: ...08./2023/TTTr-HĐQT

Ho Chi Minh City, 20 April 2023

**SUBMISSION FOR APPROVAL
Profit Distribution Plan for 2022**

**To: THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF PHU HUNG SECURITIES CORPORATION**

- Pursuant to the Law on Enterprise No. 59/2020/QH14 dated 17 June 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019;
- Pursuant to the Circular No. 114/2021/TT-BTC dated 17 December 2021;
- Pursuant to the Current Charter of Phu Hung Securities Corporation;
- Pursuant to the Financial Statements of the year 2022 audited by KPMG VN Co., Ltd.

The Board of Directors of Phu Hung Securities Corporation hereby submits to pass the **Profit Distribution Plan for 2022** as follows:

Profit after tax in 2022	VND 59,979,201,559
Undistributed profit in 31/12/2022	VND 73,216,617,931
The Operational risk and financial reserve funds in 31/12/2022	VND 12,064,998,139
Refund Operational risk and financial reserve funds to undistributed profits	VND 12,064,998,139
Undistributed profit included Refund operational risk and financial reserve funds to undistributed profits	VND 85,281,616,070
Dividend 2022 pay cash: 2% par value (excluding treasury shares)	VND 30,001,865,800

Submit to Annual General Meeting of Shareholders to pass the authorization to Board of Directors to choose the suitable time and proceed the procedure to pay dividend according to legal regulation.

Please kindly consider and approve.

Respectfully,

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**


ALBERT KWANG-CHIN TING