

No.: 04./2023/TTr-HĐQT

Ho Chi Minh City, 20 April 2023

**SUBMISSION FOR APPROVAL
Report on updating charter capital in Charter**

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

- Pursuant to the Law on Enterprises 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 Decree No. 155/2020/NĐ-CP dated 31 December 2020 of the Government providing guidance on Law on Securities;
- Pursuant to the current Charter of Phu Hung Securities Corporation.

Board of Directors of Phu Hung Securities Corporation (the “**Company**”) hereby submits to the Annual General Meeting of Shareholders to pass the Report on updating charter capital in Charter of the Company, as follows:

1. According to Resolution of Annual General Meeting of Shareholders No. 01/2022/NQ-ĐHĐCĐ dated 31 March 2022, in which passed the plan on profit distribution in 2021 and authorization of the Board of Directors for performing the share offering to pay dividends in shares (Resolution 7), after executing the above Resolution, the Company registered the updated charter capital with the State Securities Commission and Department of Planning and Investment of Ho Chi Minh City. The Company has been issued the following license:

License on amendment No. 79/GPĐC-UBCK dated 29 August 2022 and Enterprise Registration Certificate, 14th amendment on 22 November 2022: recording charter capital of the Company being VND1,500,098,190,000 (*in words: one thousand five hundred billion ninety eight million one hundred and ninety thousand Vietnamese Dong only*).
2. Legal Affairs Division of the Company updated the information stated in Item 1 above into the Charter signed by the Chairman of the Board of Directors on 24 October 2022 according to Article 72.2(b) of Charter dated 31 March 2022.
3. The Board of Directors of the Company hereby reports and suggests General Meeting of Shareholders to approve the updated content aforementioned in Charter of the Company dated 24 October 2022.

Please kindly consider and approve.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**



ALBERT KWANG-CHIN TING