

Số/No.: 111/2026/PHS-PL

Thành phố Hồ Chí Minh, ngày 28 tháng 04 năm 2026
Ho Chi Minh City, 28 April 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE**

- Kính gửi/ To:
- Ủy ban Chứng khoán Nhà nước/ *State Securities Commission of Vietnam*;
 - Sở Giao dịch Chứng khoán Việt Nam/ *Vietnam Exchange*;
 - Sở Giao dịch Chứng khoán Hà Nội/ *Hanoi Stock Exchange*;
 - Sở Giao dịch Chứng khoán Thành phố Hồ Chí Minh/ *Ho Chi Minh Stock Exchange*.

1. Tên tổ chức: **CÔNG TY CỔ PHẦN CHỨNG KHOÁN PHÚ HƯNG (“PHS”)**
Name of organization: PHU HUNG SECURITIES CORPORATION (“PHS”)
 - Mã chứng khoán/Mã thành viên/Stock code/Broker code: PHS/022
 - Địa chỉ mới: Tầng 21, Phú Mỹ Hưng Tower, 08 Hoàng Văn Thái, Phường Tân Mỹ, Thành phố Hồ Chí Minh (Địa chỉ cũ: Tầng 21, Phú Mỹ Hưng Tower, 08 Hoàng Văn Thái, Phường Tân Phú, Quận 7, Thành phố Hồ Chí Minh)
New Address: 21st Floor, Phu My Hung Tower, 08 Hoang Van Thai, Tan My Ward, Ho Chi Minh City (Old Address: 21st Floor, Phu My Hung Tower, 08 Hoang Van Thai, Tan Phu Ward, District 7, Ho Chi Minh City).
 - Điện thoại liên hệ/Tel.: (+84 28) 5413 5479 Fax: (+84 28) 5413 5472
 - E-mail: cbtt_phs@phs.vn

2. Nội dung thông tin công bố/ *Contents of disclosure*:

Căn cứ quy định tại Thông tư 96/2020/TT-BTC hướng dẫn công bố thông tin trên thị trường chứng khoán, PHS trân trọng công bố các Nghị quyết của Hội đồng quản trị như sau:
According to Circular 96/2020/TT-BTC on guidance for information disclosure in the stock market, PHS sincerely discloses the Resolutions of the Board of Directors as follows:



- i. Nghị quyết số 02/105_0526/NQ-HĐQT ngày 28/04/2026, Hội đồng Quản trị thông qua việc chuyển và thay đổi địa chỉ Chi nhánh Thanh Xuân đăng ký với Ủy Ban Chứng Khoán Nhà Nước.
Resolution No. 02/105_0526/NQ-HĐQT dated 28/04/2026, the Board of Directors passed the moving office of Thanh Xuan branch and changing its registered address with State Securities Commission.
- ii. Nghị quyết số 03/105_0526/NQ-HĐQT ngày 28/04/2026, Hội đồng Quản trị thông qua thù lao dành cho từng thành viên của Hội đồng quản trị và Ban kiểm soát năm 2026.
Resolution No. 03/105_0526/NQ-HĐQT dated 28/04/2026, the Board of Directors passed the remuneration of each member of Board of Directors and Inspection Committee in year 2026.
- iii. Nghị quyết số 04/105_0526/NQ-HĐQT ngày 28/04/2026, Hội đồng quản trị thông qua ngày chốt danh sách cổ đông để chi trả cổ tức bằng tiền năm 2025.
Resolution No. 04/105_0526/NQ-HĐQT dated 28/04/2026, the Board of Directors passed the date to finalize the list of shareholders to pay cash dividend in 2025.
- iv. Nghị quyết số 05/105_0526/NQ-HĐQT ngày 28/04/2026, Hội đồng Quản trị thông qua các nội dung sau:
Resolution No. 05/105_0526/NQ-HĐQT dated 28/04/2026, the Board of Directors passed the following contents:
- a. Tăng hạn mức tín dụng với ngân hàng Chang Hwa – chi nhánh HSI-Sung
Increasing credit line with Chang Hwa bank – HSI-Sung branch
 - b. Thông qua hạn mức tín dụng với Ngân hàng TNHH Một Thành viên Shinhan Việt Nam.
Passed the new credit line with Shinhan Bank Vietnam Limited
 - c. Tăng hạn mức tín dụng với Ngân hàng Thương mại Yuanta – chi nhánh Offshore.
Increasing credit line with Yuanta, Offshore Banking branch
 - d. Gia hạn và tăng hạn mức tín dụng với ngân hàng Thương Mại Taipei Fubon – chi nhánh Offshore.
Renewing and increasing credit line with Taipei Fubon Commercial Bank Co., Ltd., – Offshore Banking branch
 - e. Gia hạn hạn mức tín dụng và hạn mức rủi ro trước thanh toán với ngân hàng Thương Mại Taipei Fubon – chi nhánh Thành phố Hồ Chí Minh.
Renewing credit line and pre-settlement risk line with Taipei Fubon Commercial Bank Co., Ltd., – HCMC branch.
- v. Nghị quyết số 06/105_0526/NQ-HĐQT ngày 28/04/2026, Hội đồng Quản trị thông qua việc thực hiện phương án phát hành cổ phiếu riêng lẻ tăng vốn điều lệ lên 2.500.098.190.000 đồng.
Resolution No. 06/105_0526/NQ-HĐQT dated 28/04/2026, the Board of Directors passed the pass the implement on private placement plan on increasing charter capital to VND 2,500,098,190,000.

(Chi tiết tham khảo tài liệu đính kèm/ *Further information, please find the attachment*).

3. Thông tin này đã được công bố trên trang thông tin điện tử của PHS vào ngày 28 tháng 04 năm 2026 tại đường dẫn: <https://www.phs.vn>, phần Về PHS, mục Quan hệ cổ đông.

This information was published on PHS's website on 28 April 2026 in the link at <https://www.phs.vn>, tab About PHS, and Investor relation.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm:

Attached Document:

- Các Nghị quyết HĐQT ngày 28/04/2026.
The Board Resolutions dated 28/04/2026.

ĐẠI DIỆN TỔ CHỨC
ORGANIZATION REPRESENTATIVE

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)

(Signature, full name, position, and seal)



Ông/ Mr. CHEN CHIA KEN
Tổng Giám đốc
General Director



Ref. No.: 02/105_0526/NQ-HĐQT

Ho Chi Minh City, April 28th, 2026

RESOLUTION
BOARD OF DIRECTORS OF PHU HUNG SECURITIES CORPORATION
(TERM 2025 – 2028)

- Pursuant to Law on Enterprises No. 59/2020/QH14;
- Pursuant to Law on Securities No. 54/2019/QH14;
- Pursuant to the current Charter of Phu Hung Securities Corporation;
- Pursuant to the Meeting Minutes No. 01/105_0526/BB-HĐQT dated April 28th, 2026 of Board of Directors of the Company;

RESOLVE:

Article 1: Resolution 1

The Board of Directors passed the moving office of Thanh Xuan branch and changing its registered address with State Securities Commission, main details as below:

- Current address: Floor 5, UDIC Complex, N04 Hoang Dao Thuy, Thanh Xuan Ward., Ha Noi, Vietnam.
- New registered address: 5th Floor – Office C, Taisei Square Hanoi Building – No. 289, Khuat Duy Tien Street, Dai Mo Ward, Ha Noi City, Vietnam.

The Board of Directors authorized for General Director to implement and sign all documents related to the necessary procedures accordance with law about this issue.

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 Company Secretary;
- Archived at Company Secretariat.

For and on behalf of B.O.D.
Chairman

Albert Kwang-Chin Ting

Ref. No.: 03/105_0526/NQ-HĐQT

Ho Chi Minh City, April 28th, 2026

RESOLUTION
BOARD OF DIRECTORS OF PHU HUNG SECURITIES CORPORATION
(TERM 2025 – 2028)

- Pursuant to Law on Enterprises No. 59/2020/QH14;
- Pursuant to Law on Securities No. 54/2019/QH14;
- Pursuant to the current Charter of Phu Hung Securities Corporation;
- Pursuant to the Meeting Minutes No. 01/105_0526/BB-HĐQT dated April 28th, 2026 of Board of Directors of the Company;

RESOLVE:

Article 1: Resolution 2

The Board of Directors passed the remuneration of each member of Board of Directors and Inspection Committee in year 2026, main details as below:

Member	Amount
Mr. ALBERT KWANG-CHIN TING	VND 240,000,000
Mr. NGUYEN DOAN HUNG	VND 240,000,000
Mr. WU, JIN-JENG	VND 240,000,000
Mr. CHEN CHIA KEN	VND 240,000,000
Ms. LIN, HSIU-CHU	VND 240,000,000
Mr. LIEW SEP SIANG	VND 240,000,000
Ms. WANG, GWAN-FANG	VND 240,000,000
Mr. CHIU, HSIEN-CHIH	VND 240,000,000

The authorization to General Director to implement and sign all documents related to the necessary procedures about payment remuneration in year 2026.

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 Company Secretary;
- Archived at Company Secretariat.



For and on behalf of B.O.D.

Chairman

Albert Kwang-Chin Ting

Ref. No.: 04/105_0526/NQ-HĐQT

Ho Chi Minh City, April 28th, 2026

RESOLUTION
BOARD OF DIRECTORS OF PHU HUNG SECURITIES CORPORATION
(TERM 2025 – 2028)

- Pursuant to Law on Enterprises No. 59/2020/QH14;
- Pursuant to Law on Securities No. 54/2019/QH14;
- Pursuant to the current Charter of Phu Hung Securities Corporation;
- Pursuant to the Meeting Minutes No. 01/105_0526/BB-HĐQT dated April 28th, 2026 of Board of Directors of the Company;

RESOLVE:

Article 1: Resolution 3

The Board of Directors passed the date to finalize the list of shareholders to pay cash dividend in 2025, main details as below:

1. The Record Date to finalize the list of shareholders to pay cash dividend will be June 10th, 2026;
2. The payment date will be July 07th, 2026;
3. The authorization to General Director to implement and sign all documents related to the necessary procedures accordance with law about payment cash dividend.

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 Company Secretary;
- Archived at Company Secretariat.

For and on behalf of B.O.D.
Chairman

Albert Kwang-Chin Ting

Ref. No.: 05/105_0526/NQ-HĐQT

Ho Chi Minh City, April 28th, 2026

RESOLUTION
BOARD OF DIRECTORS OF PHU HUNG SECURITIES CORPORATION
(TERM 2025 – 2028)

- Pursuant to Law on Enterprises No. 59/2020/QH14;
- Pursuant to Law on Securities No. 54/2019/QH14;
- Pursuant to the current Charter of Phu Hung Securities Corporation;
- Pursuant to the Meeting Minutes No. 01/105_0526/BB-HĐQT dated April 28th, 2026 of Board of Directors of the Company;

RESOLVE:

Article 1: Resolution 4

The Board of Directors passed the increasing credit line with Chang Hwa bank – HSI-Sung branch, main details as below:

Credit facility	USD 12,000,000 (US dollars Twelve million)
Facility period	One year

Article 2: Resolution 5

The Board of Directors passed the new credit line with Shinhan Bank Vietnam Limited, main details as below:

Credit facility	VND 300,000,000,000 (Vietnam dong Three hundred billion)
Facility period	One year

Article 3: Resolution 6

The Board of Directors passed the increasing credit line with Yuanta, Offshore Banking branch, main details as below:

Credit facility	USD 12,000,000 (US dollars Twelve million)
Facility period	One year

Article 4: Resolution 7

The Board of Directors passed the renewing and increasing credit line with Taipei Fubon Commercial Bank Co., Ltd., – Offshore Banking branch, main details as below:

Credit facility	USD 10,000,000 (US dollars Ten million)
Facility period	One year

Article 5: Resolution 8

The Board of Directors passed the renewing credit line and pre-settlement risk line with Taipei Fubon Commercial Bank Co., Ltd., – HCMC branch, main details as below:

1. Short term credit facility	
Credit facility	VND 23,000,000,000 (Vietnam dong Twenty three billion)
Facility period	One year
2. Pre-settlement risk line (“PSR line”)	
Limit amount	USD 5,500,000 (US dollars Five million five hundred thousand)
Facility expiration	One year

Article 6: 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 6;
- Archived at Company Secretary;
- Archived at Company Secretariat.

For and on behalf of B.O.D.
Chairman


Albert Kwang-Chin Ting

Ref. No.: 06/105_0526/NQ-HĐQT

Ho Chi Minh City, April 28th, 2026

RESOLUTION
BOARD OF DIRECTORS OF PHU HUNG SECURITIES CORPORATION
(TERM 2025 – 2028)

- Pursuant to Law on Enterprises No. 59/2020/QH14;
- Pursuant to Law on Securities No. 54/2019/QH14;
- Pursuant to the current Charter of Phu Hung Securities Corporation;
- Pursuant to the Meeting Minutes No. 01/105_0526/BB-HĐQT dated April 28th, 2026 of Board of Directors of the Company;

RESOLVE:

Article 1: Resolution 9

The Board of Directors passed the pass the implement on private placement plan on increasing charter capital to VND 2,500,098,190,000, main details as below:

1. To approve all documents of application files of private offering
 - Private share offering registration
 - Phu Hung Securities Corporation's (PHS) commitment that PHS is not the parent company of the investor and that both companies do not have the same parent company; PHS's commitment to not violate regulations on cross-ownership as stipulated in the Law on Enterprises; PHS's commitment to fully supplement the bank statement of the investors;
 - The investor's commitment that PHS is not the parent company of the investor and that both companies do not have the same parent company; the investor will buy all PHS subscribed shares; the investor and related persons do not hold more than 5% of the charter capital of other securities companies;
 - Audited financial statement 2024, 2025 and financial statement for the first quarter of 2026 reviewed;
 - And other documents under the regulations.
2. To authorise General Director to implement the private placement and capital utilization.

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 Company Secretary;
- Archived at Company Secretariat.



For and on behalf of B.O.D.

Chairman

Albert Kwang-Chin Ting