

Ho Chi Minh City, March 9<sup>th</sup>, 2022

**LETTER OF INVITATION**  
**The Annual General Meeting of Shareholders dated March 31<sup>st</sup>, 2022**

**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. 01/67-03/22/NQ-HĐQT dated March 07<sup>th</sup>, 2022 of Board of Directors ("BOD") on the issues discussed on the Annual General Meeting of Shareholders ("AGMS") dated March 31<sup>st</sup>, 2022;
- Based on the Shareholders' Register on the record dated March 3<sup>rd</sup>, 2022 of Phu Hung Securities Corporation ("PHS");

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

**Time** : 02:00 P.M, March 31<sup>st</sup>, 2022 (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 March 31<sup>st</sup>, 2022 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,



**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 March 25<sup>th</sup>, 2022, 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).*

Ho Chi Minh City, March 09<sup>th</sup>, 2022

**LETTER OF INVITATION**

**The Annual General Meeting of Shareholders dated March 31<sup>st</sup>, 2022**

**To:** <Full name>

- Pursuant to the Law on Enterprises No. 59/2020/QH14;
- Pursuant to the Law on Securities No. 54/2019/QH14;
- Based on the Charter of Phu Hung Securities Corporation.

You are cordially invited to the Annual General Meeting of Shareholders dated March 31<sup>st</sup>, 2022 according to Clause 4 Article 273 of the Decree No.155/2020/NĐ-CP issued on December 31<sup>st</sup>, 2020:

**Time** : 02:00 P.M, March 31<sup>st</sup>, 2022 (Thursday)

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

Your attendance will be highly appreciated as well as contribute to the legal compliance of the Meeting.

*Truly yours,*

ON BEHALF OF BOARD OF DIRECTORS  
PHU HUNG SECURITIES CORPORATION



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