

CÔNG TY CỔ PHẦN CHỨNG  
KHOÁN PHÚ HƯNG  
PHU HUNG SECURITIES  
CORPORATION

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM  
Độc lập - Tự do - Hạnh phúc  
THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

Số/No.: 156/2025/PHS-PL

Thành phố Hồ Chí Minh, ngày 30 tháng 05 năm 2025  
Ho Chi Minh City, 30 May, 2025

**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/Address: Tầng 21, Phú Mỹ Hưng Tower, 08 Hoàng Văn Thái, Phường Tân Phú, Quận 7, Thành phố Hồ Chí Minh/21<sup>st</sup> 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:*

- Nghị quyết số 02/95\_0525/NQ-HĐQT ngày 30 tháng 05 năm 2025, Hội đồng quản trị thông qua thù lao dành cho từng thành viên của Hội đồng quản trị và Ban kiểm soát năm 2025.



*Resolution No. 02/95\_0525/NQ-HĐQT dated May 30, 2025, the Board of Directors passed the remuneration of each member of Board of Directors and Inspection Committee in year 2025.*

- ii. Nghị quyết số 03/95\_0525/NQ-HĐQT ngày 30 tháng 05 năm 2025, Hội đồng quản trị thông qua ngày chốt danh sách cổ đông để chi trả cổ tức bằng tiền năm 2024.  
*Resolution No. 03/95\_0525/NQ-HĐQT dated May 30, 2025, the Board of Directors passed the date to finalize the list of shareholders to pay cash dividend in 2024.*

- iii. Nghị quyết số 04/95\_0525/NQ-HĐQT ngày 30 tháng 05 năm 2025, Hội đồng Quản trị thông qua các nội dung sau:  
*Resolution No. 04/95\_0525/NQ-HĐQT dated May 30, 2025, the Board of Directors passed the following contents:*

- a. Gia hạn hạn mức tín dụng và hạn mức rủi ro trước thanh toán với ngân hàng Cathay United – chi nhánh Thành phố Hồ Chí Minh.  
*Renewing credit line and pre-settlement risk line with Cathay United bank – HCMC branch.*
- b. Gia hạn hạn mức tín dụng với ngân hàng Cathay United – OBU  
*Renewing credit line with Cathay United bank – OBU.*
- c. Gia hạn hạn mức tín dụng với ngân hàng Chang Hwa – chi nhánh HSI-Sung.  
*Renewing credit line with Chang Hwa bank – HSI-Sung branch.*
- d. Gia hạn hạn mức tín dụng và hạn mức rủi ro trước thanh toán với ngân hàng Thương Mại TNHH E.Sun – chi nhánh Đồng Nai.  
*Renewing credit line and pre-settlement risk line with E.Sun Commercial bank – Dong Nai branch.*
- e. Gia hạn hạn mức tín dụng với ngân hàng Thương Mại TNHH E.Sun – chi nhánh Offshore.  
*Renewing credit line with E.Sun Commercial bank – OBU.*
- f. 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.*
- g. Gia hạn hạn mức tín dụng với ngân hàng Thương Mại Taipei Fubon – chi nhánh Offshore.  
*Renewing credit line with Taipei Fubon Commercial Bank Co., Ltd., – Offshore Banking branch.*
- h. Gia hạn hạn mức tín dụng với ngân hàng TMCP Công Thương Việt Nam – chi nhánh 4 Thành phố Hồ Chí Minh.  
*Renewing credit line with Vietnam Joint Stock Commercial Bank For Industry And Trade – branch 4 HCMC.*

(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 30 tháng 05 năm 2025 tại đường dẫn: <https://www.phs.vn>, phần Về PHS, mục Quan hệ cổ đông.

*This information was published on PHS's website on 30 May 2025 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:*

- Nghị quyết số 02/95\_0525/NQ-HĐQT  
ngày 30 tháng 05 năm 2025;  
*Resolution No. 02/95\_0525/NQ-HĐQT  
dated May 30, 2025;*
- Nghị quyết số 03/95\_0525/NQ-HĐQT  
ngày 30 tháng 05 năm 2025;  
*Resolution No. 03/95\_0525/NQ-HĐQT  
dated May 30, 2025;*
- Nghị quyết số 04/95\_0525/NQ-HĐQT  
ngày 30 tháng 05 năm 2025.  
*Resolution No. 04/95\_0525/NQ-HĐQT  
dated May 30, 2025.*

**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.: 02/95\_0525/NQ-HĐQT

Ho Chi Minh City, May 30<sup>th</sup>, 2025

**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. 01/95\_0525/BB-HĐQT dated May 30<sup>th</sup>, 2025 of Board of Directors of the Company;

**RESOLVE:**

**Article 1: Resolution 1**

The Board of Directors passed the remuneration of each member of Board of Directors and Inspection Committee in year 2025, 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 2025.

**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.: 03/95\_0525/NQ-HĐQT

Ho Chi Minh City, May 30<sup>th</sup>, 2025

**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. 01/95\_0525/BB-HĐQT dated May 30<sup>th</sup>, 2025 of Board of Directors of the Company;

**RESOLVE:**

**Article 1: Resolution 2**

The Board of Directors passed the date to finalize the list of shareholders to pay cash dividend in 2024, main details as below:

1. The Record Date to finalize the list of shareholders to pay cash dividend will be June 25<sup>th</sup>, 2025;
2. The payment date will be July 22<sup>nd</sup>, 2025;
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.: 04/95\_0525/NQ-HĐQT

Ho Chi Minh City, May 30<sup>th</sup>, 2025

**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. 01/95\_0525/BB-HĐQT dated May 30<sup>th</sup>, 2025 of Board of Directors of the Company;

**RESOLVE:**

**Article 1: Resolution 3**

The Board of Directors passed the renewing credit line and pre-settlement risk line with Cathay United bank – HCMC branch, main details as below:

<b>1. Short-term credit facility</b>	
Credit facility	<b>VND 120,000,000,000</b> (One hundred twenty billion Vietnam dong)
Facility period	One year
<b>2. Pre-settlement risk line ("PSR line")</b>	
Financial transaction limit	<b>USD 5,000,000</b> (Five million US dollars)
Limit availability period	One year

**Article 2: Resolution 4**

The Board of Directors passed the renewing credit line with Cathay United bank – OBU, main details as below:

Credit facility	<b>USD10,000,000</b> (Ten million US dollars)
Facility period	One year

**Article 3: Resolution 5**

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

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



**Article 4: Resolution 6**

The Board of Directors passed the renewing credit line and pre-settlement risk line with E.Sun Commercial bank – Dong Nai branch, main details as below:

<b>1. Short term credit facility:</b>	
Credit facility	<b>VND 45,000,000,000</b> (Fourty five billion Vietnam dong)
Facility period	One year
<b>2. Pre-settlement risk line ("PSR line")</b>	
Limit amount	<b>USD 1,000,000</b> (One million US dollars)
Limit tenor	One year

**Article 5: Resolution 7**

The Board of Directors passed the renewing credit line with E.Sun Commercial bank – OBU, main details as below:

Credit facility	<b>USD 8,000,000</b> (Eight million US dollars)
Facility period	One year

**Article 6: 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:

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

**Article 7: Resolution 9**

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

Credit facility	<b>USD 5,000,000</b> (Five million US dollars)
Facility period	One year

**Article 8: Resolution 10**

The Board of Directors passed the renewing credit line with Vietnam Joint Stock Commercial Bank For Industry And Trade – branch 4 HCMC, main details as below:

Credit limit	<b>VND 200,000,000,000</b> (Two hundred billion Vietnam dong)
Period	One year



## Article 9: 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 9;
- Archived at Company Secretary;
- Archived at Company Secretariat.



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

Chairman

Albert Kwang-Chin Ting

