

Số/No.: 95/2025/PHS-PL

TP. Hồ Chí Minh, ngày 18 tháng 04 năm 2025  
Ho Chi Minh City, 18 April 2025

**THÔNG BÁO THAY ĐỔI NHÂN SỰ**  
**CHANGE IN PERSONNEL**

- 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*.

Căn cứ theo Nghị quyết Đại hội đồng Cổ đông thường niên số 01/2025/NQ-ĐHĐCĐ ngày 17/04/2025 của Công ty Cổ phần Chứng khoán Phú Hưng, chúng tôi trân trọng thông báo việc thay đổi nhân sự của Công ty Cổ phần Chứng khoán Phú Hưng như sau:

*Based on Resolution of Annual General Meeting of Shareholders No. 01/2025/NQ-ĐHĐCĐ dated 17 April 2025 of Phu Hung Securities Corporation, we would like to announce the change in personnel of Phu Hung Securities Corporation as follows:*

**I. Trường hợp bổ nhiệm lại/In case of re-appointment:**

**1. Bổ nhiệm lại Thành viên Hội đồng Quản trị/ Re-appointment of Member of the Board of Director:**

**a. Ông/Mr. Albert Kwang-Chin Ting**

- Chức vụ trước khi bổ nhiệm/*Former position in the organization*: Chủ tịch Hội đồng Quản trị/*Chairman of the Board of Director*

- Chức vụ được bổ nhiệm/*Newly appointed position*: Thành viên Hội đồng Quản trị/*Member of the Board of Director*

- Thời hạn bổ nhiệm/*Term*: 2025-2028

- Ngày bắt đầu có hiệu lực/*Effective date*: 17/04/2025

**b. Ông/Mr. Nguyễn Đoàn Hùng/ Nguyen Doan Hung**

- Chức vụ trước khi bổ nhiệm/*Former position in the organization*: Thành viên Hội đồng Quản trị/*Member of the Board of Director*



- Chức vụ được bổ nhiệm/*Newly appointed position*: Thành viên Hội đồng Quản trị/*Member of the Board of Director*

- Thời hạn bổ nhiệm/*Term*: 2025-2028

- Ngày bắt đầu có hiệu lực/*Effective date*: 17/04/2025

**c. Ông/Mr. Wu, Jin-Jeng**

- Chức vụ trước khi bổ nhiệm/*Former position in the organization*: Thành viên Hội đồng Quản trị/*Member of the Board of Director*

- Chức vụ được bổ nhiệm/*Newly appointed position*: Thành viên Hội đồng Quản trị/*Member of the Board of Director*

- Thời hạn bổ nhiệm/*Term*: 2025-2028

- Ngày bắt đầu có hiệu lực/*Effective date*: 17/04/2025

**d. Ông/Mr. Chen Chia Ken**

- Chức vụ trước khi bổ nhiệm/*Former position in the organization*: Thành viên Hội đồng Quản trị/*Member of the Board of Director*

- Chức vụ được bổ nhiệm/*Newly appointed position*: Thành viên Hội đồng Quản trị/*Member of the Board of Director*

- Thời hạn bổ nhiệm/*Term*: 2025-2028

- Ngày bắt đầu có hiệu lực/*Effective date*: 17/04/2025

**2. Bổ nhiệm lại Thành viên Ban Kiểm soát/ *Re-appointment of Member of Inspection Committee***

**a. Ông/Mr. Liew Sep Siang**

- Chức vụ trước khi bổ nhiệm/*Former position in the organization*: Trưởng Ban Kiểm soát/*Head of Inspection Committee*

- Chức vụ được bổ nhiệm/*Newly appointed position*: Thành viên Ban Kiểm soát/*Member of Inspection Committee*

- Thời hạn bổ nhiệm/*Term*: 2025-2028

- Ngày bắt đầu có hiệu lực/*Effective date*: 17/04/2025

**b. Bà/Ms. Wang, Gwan-Fang**

- Chức vụ trước khi bổ nhiệm/*Former position in the organization*: Thành viên Ban Kiểm soát/*Member of Inspection Committee*

- Chức vụ được bổ nhiệm/*Newly appointed position*: Thành viên Ban Kiểm soát/*Member of Inspection Committee*

- Thời hạn bổ nhiệm/*Term*: 2025-2028

- Ngày bắt đầu có hiệu lực/*Effective date*: 17/04/2025

**c. Ông/Mr. Chiu, Hsien-Chih**

- Chức vụ trước khi bổ nhiệm/*Former position in the organization*: Thành viên Ban Kiểm soát /*Member of Inspection Committee*
- Chức vụ được bổ nhiệm/*Newly appointed position*: Thành viên Ban Kiểm soát/ *Member of Inspection Committee*
- Thời hạn bổ nhiệm/*Term*: 2025-2028
- Ngày bắt đầu có hiệu lực/*Effective date*: 17/04/2025

**3. Bổ nhiệm lại Tổng Giám đốc/ Re-appointment of General Director:**

**Ông/Mr. Chen Chia Ken**

- Chức vụ trước khi bổ nhiệm/*Former position in the organization*: Tổng Giám đốc/*General Director*
- Chức vụ được bổ nhiệm/*Newly appointed position*: Tổng Giám đốc/*General Director*
- Thời hạn bổ nhiệm/*Term*: 2025-2028
- Ngày bắt đầu có hiệu lực/*Effective date*: 17/04/2025

**II. Trường hợp bổ nhiệm mới/*In case of new appointment:***

**Bà/Ms. Lin, Hsiu-Chu**

- Chức vụ trước khi bổ nhiệm/*Former position in the organization*: Không/*None*
- Chức vụ được bổ nhiệm/*Newly appointed position*: Thành viên độc lập Hội đồng Quản trị /*Independent Member of the Board of Director*
- Thời hạn bổ nhiệm/*Term*: 2025-2028
- Ngày bắt đầu có hiệu lực/*Effective date*: 17/04/2025



Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 18/04/2025 tại đường dẫn <https://www.phs.vn>, phần Về PHS, mục Quan hệ cổ đông/*This information was published on the company's website on 18/04/2025 as in the link https://www.phs.vn, tab About PHS, and Investor relation*

**Tài liệu đính kèm/*Attached documents:***

- Nghị quyết Đại hội đồng Cổ đông thường niên số 01/2025/NQ-ĐHĐCĐ ngày 17/04/2025;  
*Resolution of Annual General Meeting of Shareholders No. 01/2025/NQ-ĐHĐCĐ dated 17 April 2025.*
- Bảng cung cấp thông tin/*Curriculum Vitae*

**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**

**RESOLUTION  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PHU HUNG SECURITIES CORPORATION**

Pursuant to:

- Law on Enterprises No. 59/2020/QH14;
- The current Charter of Phu Hung Securities Corporation;
- The Meeting minutes of the General Meeting of Shareholder No. 01/2025/BB-ĐHĐCĐ dated April 17<sup>th</sup>, 2025 of Phu Hung Securities Corporation;
- Report on shareholder status verification and minutes of scrutiny at the Annual General Meeting of Shareholders.

**RESOLVES TO**

The AGMS of Phu Hung Securities Corporation consents to pass these following Resolutions:

**RESOLUTION 1. PASS THE AUDITED FINANCIAL STATEMENT IN 2024**

The AGMS consents to pass the Audited Financial Statement in 2024 as attachment.

**RESOLUTION 2. PASS THE REPORT OF THE BOARD OF DIRECTORS ON THE BUSINESS PERFORMANCE IN 2024**

The AGMS consents to pass the Report of the Board of Directors on the Business performance in 2024 as attachment.

**RESOLUTION 3. PASS THE REPORT OF THE INSPECTION COMMITTEE ON THE BUSINESS PERFORMANCE IN 2024**

The AGMS consents to pass the Report of the Inspection Committee on the Business performance in 2024 as attachment.

**RESOLUTION 4. PASS THE REPORT ON CORPORATE GOVERNANCE OF PHS IN 2024**

The AGMS consents to pass the Report on Corporate Governance of PHS in 2024 as attachment.



**RESOLUTION 5. PASS THE REPORT ON UTILISATION OF CAPITAL FOR THE CAPITAL RAISED FROM THE PRIVATE PLACEMENT OF SHARES ON 29 NOVEMBER 2024**

The AGMS consents to pass the Report on Utilisation of Capital for the capital raised from the private placement of shares on 29 November 2024 as attachment.

**RESOLUTION 6. PASS THE REPORT ON UPDATING THE CHARTER RECORDING THE ADJUSTMENT OF NEW CHARTER CAPITAL**

The AGMS consents to pass the Report on updating the Charter recording the adjustment of new charter capital as attachment.

**RESOLUTION 7. PASS THE PROFIT DISTRIBUTION PLAN IN 2024 AND THE AUTHORIZATION FOR THE BOARD OF DIRECTORS TO CHOOSE THE SUITABLE TIME AND PROCEED THE PROCEDURE TO PAY DIVIDEND FOR SHAREHOLDERS**

The AGMS consents to pass the Profit Distribution Plan in 2024 and the authorization for the Board of Directors to choose the suitable time and proceed the procedure to pay dividend for shareholders as attachment.

**RESOLUTION 8. PASS THE DEVELOPMENT AND BUSINESS PLAN OF PHS IN 2025**

The AGMS consents to pass the Development and Business plan of PHS in 2025 as attachment.

**RESOLUTION 9. PASS THE FINANCIAL BUDGET IN 2025**

The AGMS consents to pass the Financial budget in 2025 as attachment.

**RESOLUTION 10. PASS THE SELECTION OF AUDITOR IN 2025**

The AGMS consents to pass the Selection of Auditor in 2025 as attachment.

**RESOLUTION 11. PASS THE LIST OF MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY DURING THE PERIOD FROM 2025 – 2028**

The AGMS consents to pass the List of members of Board of Directors of the Company during the period from 2025 – 2028 as follows:

1. Mr. Albert Kwang-Chin Ting - Member of the Board of Directors

2. Mr. Nguyen Doan Hung - Member of the Board of Directors
3. Mr. Wu, Jin-Jeng - Member of the Board of Directors
4. Mr. Chen Chia Ken - Member of the Board of Directors
5. Ms. Lin, Hsiu-Chu - Independent Member of the Board of Directors

**RESOLUTION 12. PASS THE LIST OF MEMBERS OF THE INSPECTION COMMITTEE OF THE COMPANY DURING THE PERIOD FROM 2025 – 2028**

The AGMS consents to pass the List of members of Inspection Committee of the Company during the period from 2025 – 2028 as follows:

1. Mr. Liew Sep Siang - Member of the Inspection Committee
2. Ms. Wang, Gwan-Fang - Member of the Inspection Committee
3. Mr. Chiu, Hsien-Chih - Member of the Inspection Committee

**RESOLUTION 13. PASS THE REPORT OF BOARD OF DIRECTORS ON THE RE-APPOINTMENT OF MR. CHEN CHIA KEN TO BE GENERAL DIRECTOR OF THE COMPANY DURING THE PERIOD FROM 2025 – 2028**

The AGMS consents to pass the Report of the Board of Directors on the re-appointment of Mr. Chen Chia Ken to be General Director of the Company during the period from 2025 – 2028 as attachment.

**RESOLUTION 14. PASS THE PROCEDURE ON INSPECTING, CONTROLLING OF INSPECTION COMMITTEE**

The AGMS consents to pass the Procedure on inspecting, controlling of Inspection Committee as attachment.

**RESOLUTION 15. ORGANIZING IMPLEMENTATION**

The resolution is effective from April 17<sup>th</sup>, 2025.

The Board of Directors of Phu Hung Securities Corporation is responsible for organizing, leading the Company to implement the above content of the Resolution.

**ON BEHALF OF THE GENERAL MEETING OF  
SHAREHOLDERS  
CHAIRMAN OF MEETING**



**CHEN CHIA KEN**



**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

Ho Chi Minh City, March 14<sup>th</sup>, 2025

**CURRICULUM VITAE**

To:

- **STATE SECURITIES COMMISSION;**
- **VIETNAM EXCHANGE;**
- **HANOI STOCK EXCHANGE;**
- **HO CHI MINH CITY STOCK EXCHANGE.**

1. Full name: **ALBERT KWANG-CHIN TING**
2. Gender: Male
3. Date of birth: 15 February 1971
4. Place of birth: Taiwan
5. Passport No.:  
Date of issue:  
Place of issue:
6. Nationality: British
7. Ethnic:
8. Permanent address:
9. Telephone number: (+84 28) 5413 5479
10. Email: [cbtt\\_phs@phs.vn](mailto:cbtt_phs@phs.vn)
11. Organization's name subject to information disclosure rules: Phu Hung Securities Corporation
12. Current position in an institution subject to information disclosure: Chairman
13. Positions in others companies:
  - Chairman of CX Technology Corporation
  - Chairman of Lawrence S. Ting Foundation
  - Chairman of Phu Hung Fund Management Joint Stock Company
14. Number of shares in possession share, accounting for % of charter capital, wherein:
  - 14.1 Possession behalf of (State/strategic investor/other institution):
    - Phu Hung Far East Holding Corporation: 92,004,600 shares, 46.00%
    - New Beam International Inc: 41,676,745 shares, 20.84%
    - Freshfields Capital Corporation: 1,290,486 shares, 0.65%
  - 14.2 Individual possession: None
15. Other commitment of possession (if any): None
16. List of related persons of applicant:

No.	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID/ Passport/ Business Registration Certificate)	No.	Date of issue	Place of issue	Address/ Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	PHS	<b>Albert Kwang-Chin Ting</b>		Chairman of the Board of Directors	-	Passport					-	-	-	-	Appointed	-
1.01		Lawrence S. Ting	-	-	Father	-	-	-	-	-	-	-	-	-	-	Passed away
1.02		Sylvia Tsong-Ching Fei Ting	-	-	Mother	Passport				-	-	-	-	-	-	-
1.03		Wong, I-Ting	-	-	Wife	Passport				-	-	-	-	-	-	-
1.04		Iris Ting	-	-	Sister	Passport				-	-	-	-	-	-	-
1.05		Joyce Ting	-	-	Sister	Passport				-	-	-	-	-	-	-
1.06		Arthur Ting		-	Brother	Passport				-	-	-	-	-	-	-
1.07		Phu Hung Far East Holding Corporation		Member Board of Directors	Related organization	Business Registration Certificate	1705717	04 Apr 2012	British Virgin Islands	Portcullis Trustnet (BVI) Limited,	92,004,600	46.00%	-	-	-	-



										Portcullis TrustNet Chambers P.O.Box 3444, Road Town, Tortola, British Virgin Islands						
1.08		New Beam International Inc	Member Board of Directors	Related organization	Business Registration Certificate	1909904	24 Mar 2016	British Virgin Islands	Craigmuir Chambers, Road Town, Tortola, VG 1110, British Virgin Islands	41,676,745	20.84%					
1.09		Freshfields Capital Corporation	Chairman of the Board of Directors	Related organization	Business Registration Certificate	80690793	31 Mar 2004	Taiwan	20 floor, No.179, Liaoning Street, Taipei 104105, Taiwan	1,290,486	0.65%	-	-	-	-	
1.10		Phu Hung Fund Management Joint Stock Company	Chairman of Board of Directors	Related organization	Business Registration Certificate	24/UBCK-GP	28 Dec 2007	VietNam	Room No. 4, Floor 21, Phu My Hung Tower, No. 08 Hoang Van Thai Street, Tan Phu Ward, District 7, HCMC.	-	-					

17. Related interest with public company, public fund (if any): None
18. Conflict interest with public company, public fund (if any): None

I hereby undertakes that the information provided above is true and correct, I will take the full responsibility to the law.

**APPLICANT**

A handwritten signature in blue ink, appearing to be 'Albert Kwang-Chin Ting', written in a cursive style.

**ALBERT KWANG-CHIN TING**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

Ho Chi Minh City, March 14<sup>th</sup>, 2025

**CURRICULUM VITAE**

To:

- **STATE SECURITIES COMMISSION;**
- **VIETNAM EXCHANGE;**
- **HANOI STOCK EXCHANGE;**
- **HO CHI MINH CITY STOCK EXCHANGE.**

1. Full name: **NGUYEN DOAN HUNG**
2. Gender: Male
3. Date of birth: 31 October 1953
4. Place of birth: Doan Hung – Phu Tho
5. Citizen identification No.: \_\_\_\_\_ Date of issue: \_\_\_\_\_  
Place of issue: \_\_\_\_\_
6. Nationality: Vietnam
7. Ethnic: \_\_\_\_\_
8. Permanent address: \_\_\_\_\_
9. Telephone number: (+84 28) 5413 5479
10. Email: [cbtt\\_phs@phs.vn](mailto:cbtt_phs@phs.vn)
11. Organization's name subject to information disclosure rules: Phu Hung Securities Corporation
12. Current position in an institution subject to information disclosure: Member of Board of Directors
13. Positions in others companies:
  - BOD Member at Masan Group Corporation
14. Number of shares in possession 0 share, accounting for 0% of charter capital, wherein:
  - 14.1 Possession behalf of (State/strategic investor/other institution): None
  - 14.2 Individual possession: None
15. Other commitment of possession (if any): None
16. List of related persons of applicant:

No.	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID/ Passport/ Business Registration Certificate)	No.	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1		<b>Nguyen Doan Hung</b>	-	Member of Board of Directors	-	ID					-	-	-	-	Appointed	-
1.01		Nguyen Van Tran	-	-	Father	-	-	-	-	-	-	-	-	-	-	Passed away
1.02		Pham Thi Bac	-	-	Mother	ID		-	-	-	-	-	-	-	-	-
1.03		Nguyen Phuong Anh	-	-	Daughter	ID		-	-	-	-	-	-	-	-	-
1.04		Nguyen Hung Nam	-	-	Son	Passport		-	-	-	-	-	-	-	-	-
1.05		Nguyen Huyen Linh	-	-	Daughter	-	-	-	-	-	-	-	-	-	-	Child
1.06		Nguyen Nhi Ha	-	-	Sister	ID		-	-	-	-	-	-	-	-	-

1.07		Nguyen Thai Binh	-	-	Sister	ID		-	-	-	-	-	-	-	-	-
1.08		Nguyen Hong Nga	-	-	Sister	ID		-	-	-	-	-	-	-	-	-
1.09		Nguyen Hong Viet	-	-	Sister	ID		-	-	-	-	-	-	-	-	-
1.10		Nguyen Hung Manh		-	Brother	ID			-	-	258,177	0.13%	-	-	-	-
1.11	MSN	Masan Group Corporation	-	Member of Board of Directors	Related organization	Business Registration Certificate	0303576603	18 Nov 2004	Vietnam	23 Le Duan, Ben Nghe ward, District 1, Ho Chi Minh City, Vietnam	-	-	-	-	-	-

17. Related interest with public company, public fund (if any): None
18. Conflict interest with public company, public fund (if any): None

I hereby undertake that the information provided above is true and correct, I will take the full responsibility to the law.

**APPLICANT**

A handwritten signature in blue ink, appearing to read 'Hung', with a long horizontal flourish extending to the right.

**NGUYEN DOAN HUNG**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

Ho Chi Minh City, March 14<sup>th</sup>, 2025

**CURRICULUM VITAE**

To:

- **STATE SECURITIES COMMISSION;**
- **VIETNAM EXCHANGE;**
- **HANOI STOCK EXCHANGE;**
- **HO CHI MINH CITY STOCK EXCHANGE.**

1. Full name: **WU, JIN – JENG**
2. Gender: Male
3. Date of birth: 11 September 1959
4. Place of birth: Korea
5. Passport No.: \_\_\_\_\_ Date of issue: \_\_\_\_\_ Place of issue: \_\_\_\_\_
6. Nationality: Taiwan
7. Ethnic: \_\_\_\_\_
8. Permanent address: \_\_\_\_\_
  
9. Telephone number: (+84 28) 5413 5479
10. Email: cbtt\_phs@phs.vn
11. Organization's name subject to information disclosure rules: Phu Hung Securities Corporation
12. Current position in an institution subject to information disclosure: Member of Board of Directors
13. Positions in others companies:
  - General Director of Vu Thai Investment Consultant Ltd.
  - Member of Board of Directors of Phu Hung Fund Management
14. Number of shares in possession share, accounting for % of charter capital, wherein:
  - 14.1 Possession behalf of (State/strategic investor/other institution):
    - Vu Thai Investment Consultant Ltd.,: 7,473,415 shares, 3.74%
  - 14.2 Individual possession: None
15. Other commitment of possession (if any): None
16. List of related persons of applicant:

No.	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID/ Passport/ Business Registration Certificate)	No.	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	PHS	<b>Wu, Jin-Jeng</b>		Member of Board of Directors	-	Passport					-	-	-	-	Appointed	-
1.01		Vu Thai Investment Consultant Ltd.		General Director	Related organization	Business Registration Certificate	0102340904	13 Sep 2017	Vietnam	14F, CornerStone Building, No.16 Phan Chu Trinh, Hoan Kiem District, Hanoi	7,473,415	3.74%	-	-	-	-
1.03		Phu Hung Fund Management Joint Stock Company		Member of Board of Directors	Related organization	Business Registration Certificate	24/UBC K-GP	28 Dec 2007	Vietnam	Unit 4, 21F, Phu My Hung Tower, 08 Hoang Van Thai, Tan Phu Ward, Dist.7, HCMC	-	-	-	-	-	-



17. Related interest with public company, public fund (if any): None

18. Conflict interest with public company, public fund (if any): None

I hereby undertakes that the information provided above is true and correct, I will take the full responsibility to the law.

**APPLICANT**

A handwritten signature in blue ink, appearing to be 'WU, JIN - JENG', written in a cursive style.

**WU, JIN - JENG**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

Ho Chi Minh City, March 14<sup>th</sup>, 2025

**CURRICULUM VITAE**

To:

- **STATE SECURITIES COMMISSION;**
- **VIETNAM EXCHANGE;**
- **HANOI STOCK EXCHANGE;**
- **HO CHI MINH CITY STOCK EXCHANGE.**

1. Full name: **CHEN CHIA KEN**
2. Gender: Male
3. Date of birth: October 14<sup>th</sup>, 1971
4. Place of birth: Taiwan
5. Passport No.:                      Date of issue:                      Place of issue:
6. Nationality: Taiwanese
7. Ethnic:
8. Permanent address:
  
9. Telephone number: (+84 28) 5413 5479
10. Email: cbtt\_phs@phs.vn
11. Organization's name subject to information disclosure rules: Phu Hung Securities Corporation
12. Current position in an institution subject to information disclosure: The 2<sup>nd</sup> Legal Representative cum Member of Board of Directors cum General Director
13. Positions in others companies: none
14. Number of shares in possession 0 share, accounting for 0% of charter capital, wherein:
  - 13.1 Possession behalf of (State/strategic investor/other institution): none
  - 13.2 Individual possession: none
15. Other commitment of possession (if any): none
16. List of related persons of applicant:

No.	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID/ Passport/ Business Registration Certificate)	No.	Date of issue	Place of issue	Address/ Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	PHS	<b>Chen Chia Ken</b>		The 2 <sup>nd</sup> Legal Representative cum Member of Board of Directors cum General Director	-	Passport					-	-	-	-	Appointed	-
1.01		Chen Yi Fan	-	-	Father	-	-	-	-	-	-	-	-	-	-	Passed away
1.02		Tsai Pi Chin	-	-	Mother	Passport				-	-	-	-	-	-	-
1.03		Wang Tzu	-	-	Wife	Passport				-	-	-	-	-	-	-
1.04		Chen Hsiu Te	-	-	Child	Passport				-	-	-	-	-	-	-
1.05		Chen Hsiu Yi	-	-	Child	Passport				-	-	-	-	-	-	-

17. Related interest with public company, public fund (if any): none
18. Conflict interest with public company, public fund (if any): none

I hereby undertakes that the information provided above is true and correct. I will take the full responsibility to the law.

**APPLICANT**



**CHEN CHIA KEN**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

Ho Chi Minh City, March 14, 2025

**CURRICULUM VITAE**

To:

- **STATE SECURITIES COMMISSION**
- **VIETNAM EXCHANGE**
- **HANOI STOCK EXCHANGE**
- **HO CHI MINH CITY STOCK EXCHANGE**

1. Full name: **Lin, Hsiu-Chu**
2. Gender: Female
3. Date of birth: March 03, 1964
4. Place of birth: Taiwan
5. Passport No.:                      Date of issue:                      Place of issue:
6. Nationality: Taiwan
7. Ethnic:
8. Permanent address:
9. Telephone number: (+84 28) 5413 5479
10. Email: cbtt\_phs@phs.vn
11. Organization's name subject to information disclosure rules: Phu Hung Securities Corporation
12. Current position in an institution subject to information disclosure: None
13. Positions in others companies:
  - Finance Director of CX Technology Corporation
14. Number of shares in possession 0 share, accounting for 0 % of charter capital, where in:
  - 14.1 Possession behalf of (State/strategic investor/other institution): None.
  - 14.2 Individual possession: None
15. Other commitment of possession (if any): None
16. List of related persons of applicant:

No.	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID/ Passport/ Business Registration Certificate)	No.	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	-	<b>Lin, Hsiu-Chu</b>	-	-	-	Passport					-	-	-	-	Appointed	-
1.01	-	Lin Guo Laifu	-	-	Mother	ID		-			-	-	-	-	-	-
1.02	-	Lin Min Gjie	-	-	Father	ID		-			-	-	-	-	-	-
1.03	-	Chen Yu Fu	-	-	Son	ID		-								

17. Related interest with public company, public fund (if any): None
18. Conflict interest with public company, public fund (if any): None

I hereby undertake that the information provided above is true and correct, I will take the full responsibility to the law.

**APPLICANT**

A handwritten signature in blue ink, appearing to read 'lin', is centered below the word 'APPLICANT'.

**LIN, HSIU-CHU**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

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Ho Chi Minh City, March 14<sup>th</sup>, 2025

**CURRICULUM VITAE**

To:                      • **STATE SECURITIES COMMISSION;**  
                              • **VIETNAM EXCHANGE;**  
                              • **HANOI STOCK EXCHANGE;**  
                              • **HO CHI MINH CITY STOCK EXCHANGE.**

1. Full name: **LIEW SEP SIANG**
2. Gender: Male
3. Date of birth: 8 August 1978
4. Place of birth: Malaysia
5. Passport No.:                      Date of issue:                      Place of issue:
6. Nationality: Malaysia
7. Ethnic: Chinese
8. Permanent residence:
9. Telephone number: (+84 28) 5413 5479
10. Email: cbtt\_phs@phs.vn
11. Organization's name subject to information disclosure rules: Phu Hung Securities Corporation
12. Current position in an institution subject to information disclosure Rules: Head of Inspection Committee
13. Positions in others companies:
  - Deputy General Director at Phu Hung Assurance Corp.
  - Head of Inspection Committee at Phu Hung Fund Management Joint Stock Company
14. Number of shares in possession 0 share, accounting for 0% of registered capital, of which:
  - 14.1 Possession behalf of (State/strategic investor/other institution):
    - Phu Hung Assurance Corp.: 3,136,847 shares, 1.57%
  - 14.2 Possess for own account: None
15. Other commitment of holding shares (if any): None
16. List of related persons of applicant:



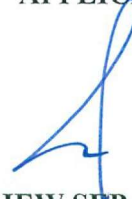
No.	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID/ Passport/ Business Registration Certificate)	No.	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	PHS	Liew Sep Siang		Head of Inspection Committee	-	Passport					-	-	-	-	Appointed	-
1.01	-	Liew Ee Khong	-	-	Father	-	-	-	-	-	-	-	-	-	-	Passed away
1.02	-	Lee Yeak Leak	-	-	Mother	Passport				-	-	-	-	-	-	-
1.03	-	Liew Sep Leng	-	-	Brother	Passport				-	-	-	-	-	-	-
1.04	-	Liew Chin Hui	-	-	Sister	Passport				-	-	-	-	-	-	-
1.05	-	Liew Sep Yong	-	-	Brother	Passport				-	-	-	-	-	-	-
1.06	-	Chu Zi Yan	-	-	Wife	Passport				-	-	-	-	-	-	-
1.07	-	Phu Hung Assurance Corp.		Deputy General Director	Related organization	Business Registration Certificate	41/GP-KDBH	12 Dec 2006	Vietnam	22F, Phu My Hung Tower, 08 Hoang Van Thai, Tan Phu Ward, Dist.7, HCMC	3,136,847	1.57%	-	-	-	-

1.08	-	Phu Hung Fund Management Joint Stock Company		Head of Inspection Committee	Related organization	Business Registration Certificate	24/UBC K-GP	28 Dec 2007	Vietnam	Room No. 4, Floor 21, Phu My Hung Tower, No. 08 Hoang Van Thai Street, Tan Phu Ward, District 7, HCMC						
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17. Related interest with public company, public fund (if any): None
18. Conflict interest with public company, public fund (if any): None

I hereby undertakes that the information provided above is true and correct, I will take the full responsibility to the law.

**APPLICANT**



**LIEW SEP SIANG**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

Ho Chi Minh City, March 14, 2025

**CURRICULUM VITAE**

To:

- **STATE SECURITIES COMMISSION**
- **VIETNAM EXCHANGE**
- **HANOI STOCK EXCHANGE**
- **HO CHI MINH CITY STOCK EXCHANGE**

1. Full name: **WANG, GWAN-FANG**
2. Gender: Female
3. Date of birth: 09 October 1985
4. Place of birth: Taiwan
5. Passport No.:                      Date of issue:                      Place of issue:
6. Nationality: Taiwan                      7. Ethnic: None
8. Permanent address:
  
9. Telephone number: (+84 28) 5413 5479
10. Email: cbtt\_phs@phs.vn
11. Organization's name subject to information disclosure rules: Phu Hung Securities Corporation
12. Current position in an institution subject to information disclosure: Member of Inspection Committee
13. Positions in others companies:
  - Director of The Sang Media Company Limited
  - Director of Hung Truyen Development Company Limited
14. Number of shares in possession 0 share, accounting for 0 % of charter capital, where in:
  - 14.1 Possession behalf of (State/strategic investor/other institution): None.
  - 14.2 Individual possession: None
15. Other commitment of possession (if any): None
16. List of related persons of applicant:

No.	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID/ Passport/ Business Registration Certificate)	No.	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	PHS	<b>Wang, Gwan-Fang</b>		Member of Inspection Committee	-	Passport					-	-	-	-	Appointed	-
1.01	-	Wang, Pai- Fu	-	-	Father	Passport				-	-	-	-	-	-	-
1.02	-	Yeh, Mei-Yu	-	-	Mother	Passport				-	-	-	-	-	-	-
1.03	-	The Sang Media Company Limited		Director	Related organization	Business Registration Certificate	0311068000	15 Aug 2011	Viet Nam	Floor 22, Phu My Hung Tower, No. 08 Hoang Van Thai, Tan Phu Ward, District 7, HCMC						

1.04	-	Hung Truyen Development Company Limited	-	Director	Related organization	Business Registration Certificate	0312894874	15 Aug 2014	Viet Nam	Floor 3, 4, Crescent Residence 3, 109 Ton Dat Tien, Tan Phu Ward, District 7, HCMC						
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17. Related interest with public company, public fund (if any): None
18. Conflict interest with public company, public fund (if any): None

I hereby undertake that the information provided above is true and correct, I will take the full responsibility to the law.

**APPLICANT**



**WANG, GWAN-FANG**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

Ho Chi Minh City, March 14<sup>th</sup>, 2025

**CURRICULUM VITAE**

To:

- **STATE SECURITIES COMMISSION;**
- **VIETNAM EXCHANGE;**
- **HANOI STOCK EXCHANGE;**
- **HO CHI MINH CITY STOCK EXCHANGE.**

1. Full name: **CHIU, HSIEN-CHIH**
2. Gender: Male
3. Date of birth: 19 May 1968
4. Place of birth: Taiwan
5. Passport No.:                      Date of issue:                      Place of issue:
6. Nationality: Taiwan
7. Ethnic:
8. Permanent address:
  
9. Telephone number: (+84 28) 5413 5479
10. Email: cbtt\_phs@phs.vn
11. Organization's name subject to information disclosure rules: Phu Hung Securities Corporation
12. Current position in an institution subject to information disclosure: Member of Inspection Committee
13. Positions in others companies:
14. Number of shares in possession 0 share, accounting for 0% of charter capital, wherein:
  - 14.1 Possession behalf of (State/strategic investor/other institution): None
  - 14.2 Individual possession: None
15. Other commitment of possession (if any): None
16. List of related persons of applicant:



No.	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (ID/ Passport/ Business Registration Certificate)	No.	Date of issue	Place of issue	Address/ Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	-	<b>Chiu, Hsien-Chih</b>	-	Member of Inspection Committee	-	Passport					-	-	-	-	Appointed	-
1.01	-	Chiu Chuei Chun	-	-	Father	-	-	-	-	-	-	-	-	-	-	Passed away
1.02	-	Syu Yue Ye	-	-	Mother	-	-	-	-	-	-	-	-	-	-	Passed away
1.03	-	Lin Ching Yi	-	-	Wife	Passport		-	-	-	-	-	-	-	-	-
1.04	-	Chiu Li Chiu	-	-	Sister	Passport		-	-	-	-	-	-	-	-	-
1.05	-	Chiu Li Ying	-	-	Sister	Passport		-	-	-	-	-	-	-	-	-
1.06	-	Chiu Hsueh O	-	-	Sister	Passport		-	-	-	-	-	-	-	-	-

17. Related interest with public company, public fund (if any): None
18. Conflict interest with public company, public fund (if any): None

I hereby undertake that the information provided above is true and correct, I will take the full responsibility to the law.

**APPLICANT**



**CHIU, HSIEN-CHIH**