

Số/No.: 355./2026/PHS-PL

Tp. Hồ Chí Minh, ngày 30 tháng 09 năm 2026
Ho Chi Minh City, September 30, 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/ Address: Tầng 21, Phú Mỹ Hưng Tower, 08 Hoàng Văn Thái, Phường Tân Mỹ, Thành phố Hồ Chí Minh/ *21st Floor, Phu My Hung Tower, 08 Hoang Van Thai, Tan My Ward, 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 02/110_1026/NQ-HĐQT ngày 30/09/2026, Hội đồng Quản trị thông qua việc đăng ký mua cổ phần phát hành thêm để tăng vốn điều lệ của Công ty Cổ phần Bảo hiểm Nhân thọ Phú Hưng (“PHL”);
Resolution No. 02/110_1026/NQ-HĐQT dated September 30, 2026, the Board of Directors passed subscription for newly issued shares of Phu Hung Life Insurance Joint Stock Company (“PHL”) for the purpose of increasing its charter capital;
- ii. Nghị quyết số 03/110_1026/NQ-HĐQT ngày 30/09/2026, Hội đồng Quản trị thông qua các nội dung sau:
Resolution No. 03/110_1026/NQ-HĐQT dated September 30, 2026, the Board of Directors passed the following contents:
 - a. Gia hạn hạn mức tín dụng với Ngân hàng Thương mại Entie – chi nhánh Offshore;
Renewing credit line with Entie Commercial Bank – Offshore Banking Unit;
 - b. Gia hạn hạn mức tín dụng với Ngân hàng Thương mại Cổ phần Tiên Phong.
Renewing credit line with Tien Phong Commercial Joint Stock Bank.

(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 30/09/2026 tại đường dẫn: <https://www.phs.vn>, phần Về PHS, mục Quan hệ cổ đông.

This information was published on PHS's website on September 30, 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.
- *The Board Resolutions.*

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

No.: 02/110_1026/NQ-HĐQT

Ho Chi Minh City, September 30th, 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. 01/110_1026/BB-HĐQT dated September 30th, 2026 of Board of Directors of the Company;

RESOLVE:

Article 1: Resolution 1

The Board of Directors passed subscription for newly issued shares of Phu Hung Life Insurance Joint Stock Company ("PHL") for the purpose of increasing its charter capital, main details as below:

1. Approval of the subscription for 5,515,800 newly issued shares of PHL as part of PHL's charter capital increase, at a subscription price equal to the par value. Upon completion of the subscription, PHS's ownership interest in PHL is expected to increase to 10.5%.
2. The Board of Directors authorizes the General Director to execute all relevant documents and carry out all necessary procedures to complete the transaction.

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

No.: 03/110_1026/NQ-HĐQT

Ho Chi Minh City, September 30th, 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. 01/110_1026/BB-HĐQT dated September 30th, 2026 of Board of Directors of the Company;

RESOLVE:

Article 1: Resolution 2

The Board of Directors passed the renewing credit line with Entie Commercial Bank – Offshore Banking Unit, main details as below:

Credit facility	USD 9,000,000 (US dollars Nine million)
Facility period	One year

Article 2: Resolution 3

The Board of Directors passed the renewing credit line with Tien Phong Commercial Joint Stock Bank, main details as below:

Credit facility	VND 200,000,000,000 (Two hundred billion Vietnam dong)
Facility period	One year

Article 3: 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 3;
- Archived at Company Secretary;
- Archived at Company Secretariat.

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

Albert Kwang-Chin Ting