



AGENDA

ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PHU HUNG SECURITIES CORPORATION DATED APRIL 17th, 2019

Time: 02:00 P.M, April 17th, 2019

Venue: Floor 05, CR3-05A, 109 Ton Dat Tien Street, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam

A. OPENING SESSION

- I. Announce the quantity of Shareholders attending the Annual General Meeting Of Shareholders dated 17/04/2019 (“AGMS”);
- II. Introduce and pass the Chairman, the Secretariat of the Meeting and the Scrutineers Team;
- III. Opening speech;
- IV. Pass the Agenda;
- V. Pass the Voting guide.

B. CONFERENCE

I. Report:

1. Report the result on capital injection up to VND 700,000,000,000 (seven hundred billion Vietnam dong).

II. Discuss:

1. Pass the Audited Financial Statement of 2018;
2. Pass the Report of the Board of Directors on the Business performance in 2018;
3. Pass the Report of the Inspection Committee on the Business performance in 2018;
4. Pass the Report on Corporate governance of PHS of 2018;
5. Pass the Dividend payment of 2018 and the authorization for BOD to choose the suitable time and proceed the procedure to pay dividend for shareholders;
6. Pass the Development and Business plan of the Company in 2019;
7. Pass the Financial budget in 2019;
8. Pass the selection of Auditor in 2019;
9. Pass the revised Charter of PHS;



10. Pass the additional appointment of General Director to be the legal representative of the Company and the authorization for BOD to do assignments of the appointment of the legal representative;
11. Pass the establishment of the representative office of the Company in Myanmar (Type of enterprise in Myanmar: overseas corporation) and the authorization for BOD to implement the necessary procedures in accordance with the law;
12. Pass the Report of BOD on the re-appointment of Mr. Chen Chia Ken to be General Director of the Company during the period from 2019 – 2022;
13. Pass the Audited report on capital utilization of private placement in 2017 of the Company;
14. Pass the listing stock PHS on Ho Chi Minh Stock Exchange (HOSE) and the authorization for BOD to do assignments of listing shares on HOSE;
15. Elect members of BOD of the Company during the period from 2019 – 2022;
16. Elect members of Inspection Committee of the Company during the period from 2019 – 2022;
17. Collect and check the Voting papers and Voting cards.

III. Questions & Answer

IV. Read and pass Minutes of Vote counting, Minutes of Meeting, and Resolution

C. REFERENCE DOCUMENTS

1. Submission on the result capital injection up to VND 700,000,000,000 (seven hundred billion Vietnam dong);
(Enclosure:
 - 1.1 Official Letter No. 7917/UBCK-QLKD of State Securities Commission dated 29th November 2018 on acceptance of SSC on PHS' application for private offering;
 - 1.2 License No. 107/GPĐC-UBCK dated 26th December 2018 updating the charter capital up to VND 700,000,000,000 (seven hundred billion Vietnam dong).
2. Submission on the Audited Financial Statement of 2018;
(Enclosure: The Audited Financial Statement of 2018)
3. Submission on the Report of the Board of Directors on the Business performance in 2018;
(Enclosure: Report of the Board of Directors on the Business performance in 2018)
4. Submission on the Report of the Inspection Committee on the Business performance in 2018;

(Enclosure: Report of the Inspection Committee on the Business performance in 2018)

5. Submission on the Report on Corporate governance of PHS in 2018;
(Enclosure: the Report on Corporate governance of PHS in 2018)
6. Submission on the Dividend payment of 2018;
7. Submission on the Development and Business plan of the Company in 2019;
(Enclosure: Business plan of the Company in 2019)
8. Submission on the Financial budget in 2019;
(Enclosure: Financial budget in 2019)
9. Submission on the selection of Auditor in 2019;
10. Submission on the revised Charter of PHS;
(Enclosure: Comparison table between the current Charter and revised Charter of PHS)
11. Submission on the additional appointment of General Director to be the legal representative of the Company and the authorization for BOD to do assignments of the appointment of the legal representative;
12. Submission on the establishment of the representative office of the Company in Myanmar (Type of enterprise in Myanmar: overseas corporation) and the authorization for BOD to implement the necessary procedures in accordance with the law;
(Enclosure: Plan on establishment of the representative office of the Company in Myanmar (Type of enterprise in Myanmar: overseas corporation))
13. Submission on the Report of BOD on the re-appointment of Mr. Chen Chia Ken to be General Director of the Company during the period from 2019 – 2022;
14. Submission on the Audited report on capital utilization of private placement in 2017 of the Company;
(Enclosure: Audited report on capital utilization of private placement in 2017 of the Company)
15. Submission on the listing of stock PHS on Ho Chi Minh Stock Exchange (HOSE) and the authorization for BOD to do assignments of listing shares on HOSE.
16. Submission on the introduction of nominated candidates for members of BOD of the Company during the period from 2019 – 2022;
(Enclosure: CVs of nominated candidates for members of BOD)
17. Submission on the introduction of nominated candidates for members of Inspection Committee of the Company during the period from 2019 – 2022;
(Enclosure: CVs of nominated candidates for members of Inspection Committee)



-THE END-

