THE SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness

Ho Chi Minh City, March 04th, 2019

NOTICE OF TRANSACTION IN SHARES OF AFFILIATED PERSON OF INSIDER

To:

- STATE SECURITIES COMMISSION
- PHU HUNG SECURITIES CORPORATION
- 1. Information of organization conducting the transaction:
 - 1.1 Name of organization: PHU LAP INVESTMENT CONSULTANT LIMITED (Phu Lap)
 - 1.2 Nationality: Vietnam
 - 1.3 Investment Certificate No.: 411022000626

Date of issue: 19/10/2010

Place of issue: People's Committee of Ho Chi Minh City

- 1.4 Address: 2nd Floor, Lawrence S.Ting Building, 801 Nguyen Van Linh Street, Tan Phu Ward, District 7, Ho Chi Minh City
- 1.5 Telephone:

Fax:

- 1.6 Recent position at public company or relationship with the public company: an affiliated person of insider
- 2. Information about the insider of the public company is affiliated person of organization conducting transaction:
 - 2.1 Name of insider: Tsai, Hsiu-Li
 - 2.2 Nationality: Taiwanese
 - 2.3 Passport No.: 303869392
 - 2.4 Permanent address: 18th Floor, No. 4, Sec.1, Chung Hsiao West Road, Taipei, Taiwan
 - 2.5 Phone: (028) 5413 5479 Fax: (028) 5413 5472 Email:cbtt phs@phs.vn
 - 2.6 Current position in the public company: member of Board of Directors



- 2.7 Relationship of organization conducting transaction with insider: legal representative of organization conducting transaction (Phu Lap) is Ms. Tsai, Hsiu-Li who is insider of public company.
- 2.8 Number, ownership proportion of shares held by the insider: 0 share
- 3. Securities code: PHS
- 4. Securities trading account No. 022C086561 with shares mentioned in item 3 in Phu Hung Securities Corporation.
- 5. Number, ownership proportion of shares held before transaction: 1,569,252 shares (2.2418%)
- 6. Number of shares registered to sell: 870,000 shares
- 7. Number, ownership proportion of shares expected to hold after the transaction: 699,252 shares (0.9989%)
- 8. Purpose of transaction: under the agreement of the parties
- 9. Mode of transaction: transfer shares of unlisted public company
- 10. Expected period to conduct the transaction: from March 07th, 2019 to April 06th, 2019

PHU LAP INVESTMENT CONSULTANT LIMITED

TRHOMS, TSAI, HSIU-LI