

No: 91/2021/PHS-BTKCT

*Re: Information disclosure on passing the
remuneration for members of Board of Directors
and Inspection Committee in year 2021*

Ho Chi Minh City, May 7th, 2021

**INFORMATION DISCLOSURE ON WEBSITE OF STATE SECURITIES
COMMISSION AND THE STOCK EXCHANGES**

To:

- **State Securities Commission;**
- **Ha Noi Stock Exchange;**
- **Ho Chi Minh Stock Exchange.**

Name: **PHU HUNG SECURITIES CORPORATION (PHS)**

Headquarters: 3rd Floor, CR3-03A, 109 Ton Dat Tien, Tan Phu Ward, District 7, Ho Chi Minh City.

Phone: (+84 28) 5413 5479 Fax: (+84 28) 5413 5472

Person to implement information disclosure: Mr. Chen Chia Ken

Type of information disclosure: 24 hours 72 hours Unusual Periodic

Information of disclosed content:

According to Circular 96/2020/TT-BTC on guidance for information disclosure on securities market, PHS sincerely discloses information on passing the remuneration for each member of Boards of Directors and Inspection Committee in Year 2021, as follows:

1. Resolution No.01/2021/NQ-ĐHĐCĐ of The Annual General Meeting of Shareholders dated April 13th, 2021 had approved that the remuneration of Board of Directors and Inspection Committee in Year 2021 is VND 1,920,000,000. The remuneration of Board of Directors and Inspection Committee in 2021 will be paid VND 240,000,000 per member annually.
2. The authorization to General Director to implement and sign all documents related to this remuneration distribution.

The information is disclosed on PHS's website at <https://www.phs.vn>, tab Investor Relations, and section Shareholder Information.

PHS undertakes the information disclosure above is true and takes entire responsibility to the laws for information of disclosed content.

Attachments:

- Resolution No. 03/58_0421/NQ-HĐQT dated May 7th, 2021.

Recipient:

- As above;
- Archive Company Secretariat.



Mr. CHEN CHIA KEN

Ref. No.: 03/58_0421/NQ-HĐQT

Ho Chi Minh City, May 07th, 2021

RESOLUTION
BOARD OF DIRECTORS OF PHU HUNG SECURITIES CORPORATION
(TERM 2019 – 2022)

- Pursuant to Law on Enterprises;
- Pursuant to the current Law on Securities;
- Pursuant to the current Charter of Phu Hung Securities Corporation;
- Pursuant to the Meeting Minutes No. 01/58_0421/BB-HĐQT dated May 07th, 2021 of Board of Directors of the Company;

RESOLVE:

Article 1: Resolution 7

The Board of Directors passed the Remuneration for each member of Boards of Directors and Inspection Committee in Year 2021, main details as below:

1. Resolution No.01/2021/NQ-ĐHĐCĐ of The Annual General Meeting of Shareholders dated April 13th, 2021 had approved that the remuneration of Board of Directors and Inspection Committee in Year 2021 is VND 1,920,000,000. The remuneration of Board of Directors and Inspection Committee in 2021 will be paid VND 240,000,000 per member annually.
2. The authorization to General Director to implement and sign all documents related to this remuneration distribution.

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 BOD Secretary;
- Archived at Company Secretariat.

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

Albert Kwang-Chin Ting