

**PHU HUNG SECURITIES  
CORPORATION**

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

No: 66/2022/PHS-PL

*Re: Disclosing information about Annual  
General Meeting of Shareholders in 2022*

*Ho Chi Minh City, 9 March 2022*

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

- To:**
- STATE SECURITIES COMMISSION;
  - VIETNAM EXCHANGE;
  - HA NOI STOCK EXCHANGE;
  - HO CHI MINH STOCK EXCHANGE.

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

Headquarters: 21<sup>st</sup> Floor, Phu My Hung Tower, 08 Hoang Van Thai, Tan Phu Ward, District 7, Ho Chi Minh City

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Person to implement disclosure of information: 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 about Annual General Meeting of Shareholders in 2022:

1. Time: 14h00 on 31 March 2022
2. Venue: 21<sup>st</sup> Floor, Phu My Hung Tower, 08 Hoang Van Thai, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam
3. Documents used in Annual General Meeting of Shareholders in 2022 are posted on PHS's website at <https://www.phs.vn>, tab Investor Relations, and section Shareholder Information.

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 genuine and takes entire responsibility to the law for information of disclosed content.

*Recipient:*

- *As above;*
- *Archive at Company Secretariat*

**PERSON TO IMPLEMENT  
DISCLOSURE OF INFORMATION**



**Mr. CHEN CHIA KEN**