

No: 41/2018/PHS-BTKCT

*Re: Disclosing the information related to
the AGMS dated 17 April 2018*

Ho Chi Minh City, 14 March 2018

**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 Street, 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 Article 9.4 of Circular 155/2015/TT-BTC on guidance for information disclosure on securities market and Article 8.1 of Decree 71/2017/NĐ-CP on guidance for corporate governance applicable to public companies, PHS sincerely discloses the information related to the Annual General Meeting of Shareholders (“AGMS”) dated 17 April 2018, which is approved by the Board of Director, as follows:

1. The date of finalizing the list of shareholders attending the AGMS 2017 (the last registration date) will be 28 March 2018;
2. The time of AGMS will be 2:00 PM (or 14h00), 17 April 2018;

These information is disclosed on PHS’s website at <https://www.phs.vn>, tab Investor Relations.

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

Attached documents:

- Resolution No. 02/02/26_0218/NQ-HDQT
dated 14 March 2018 of Board of Directors

Recipient:

- As above;
- Archive.

**PERSON TO IMPLEMENT DISCLOSURE OF
INFORMATION**



Mr. CHEN CHIA KEN

Ref. No.: 02/26_0218/NQ-HĐQT

Ho Chi Minh City, 14 March 2018

RESOLUTION
BOARD OF DIRECTORS OF PHU HUNG SECURITIES CORPORATION
(TERM 2016 – 2019)

- Pursuant to Law on Enterprises 2014;
- Pursuant to The current Law on Securities;
- Pursuant to The current Charter of Phu Hung Securities Corporation;
- Pursuant to The Meeting Minutes No. 01/26_0218/BB-HĐQT dated 14 March 2018 of Board of Directors (BOD) of the Company;

RESOLVE:

Article 1: Resolution 1

The Board of Directors passed the Record Date, the Meeting Date and Time of the 2017 Annual General Meeting of Shareholders (“AGMS”), main details as below:

- The Record Date for AGMS will be 28 March 2018.
- The AGMS will be held by voting at the meeting.
- The AGMS will be held at 2:00 pm on 17 April 2018.
- The list of expected shareholder attending the AGMS (up to date 07 March 2018) as attachment.

Article 2: Organization and implementation

Board of Directors, Board of Supervisors, General Director and all the employees of Phu Hung Securities Corporation are responsible for implementing this Resolution from the signing date.

Received:

- As Article 02;
- Archived at BOD Secretary .



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

Albert Kwang-Chin Ting