

No: 108/2017/PHS-BTKCT

*Re: Disclosing the information related to  
the Extra-ordinary General Meeting of  
Shareholders 2017*

Ho Chi Minh City, 20 September 2017

**DISCLOSING THE INFORMATION RELATED TO  
THE EXTRA-ORDINARY GENERAL MEETING OF SHAREHOLDERS 2017**

Name: PHU HUNG SECURITIES CORPORATION (“PHS”)

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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 Extra-ordinary General Meeting of Shareholders 2017 (“**EGMS 2017**”), which is approved by the Board of Directors, as follows:

1. The date of finalizing the list of shareholders attending the EGMS 2017 (the last registration date) will be 10 October 2017;
2. The time of EGMS will be 2:00 pm (or 14h00), 30 October 2017;
3. Making the list of expected shareholders attending the EGMS 2017 (up to 20 September 2017)

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.

**Recipient:**

- As above;
- Archive.

**PERSON TO IMPLEMENT DISCLOSURE OF  
INFORMATION**



**Mr. CHEN CHIA KEN**