

No: 37/2018/PHS-BTKCT

*Re: Disclosing the information on making  
the list of expected shareholders attending  
the Annual General Meeting of Shareholders  
dated 17 April 2018*

Ho Chi Minh City, 08 March 2018

**DISCLOSING THE INFORMATION ON MAKING THE LIST OF EXPECTED  
SHAREHOLDERS ATTENDING THE ANNUAL GENERAL MEETING OF  
SHAREHOLDERS DATED 17 APRIL 2018**

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

Headquarters: Floor 03, 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 on making the list of expected shareholders (updated up to 08 March 2018) attending the Annual General Meeting of Shareholders (“AGMS”) dated 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.

**Recipient:**

- As above;
- Archive.

**PERSON TO IMPLEMENT DISCLOSURE OF  
INFORMATION**



**Mr. CHEN CHIA KEN**