

No: 17/2018/PHS-BTKCT

Re: *Information disclosure on the content approved
by BOD dated 25 January 2018*

Ho Chi Minh City, 25 January 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: Floor 03, CR3-03A, 109 Ton Dat Tien Street, Tan Phu Ward, District 7,
Ho Chi Minh City.

Phone: (028) 5413 5479

Fax: (028) 5413 5472

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 9.1 of Circular 155/2015/TT-BTC on guidance for information disclosure on securities market, PHS sincerely discloses the information related to contents which were approved by the Board of Director (“**BOD**”) dated 25 January 2018, as follows:

1. The Business Plan of 2018;
2. The Risk management Policy of 2018;

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

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

Attached documents:

- Resolution No. 02/25_0118/NQ-HDQT dated 25 January 2018;

Recipient:

- As above;
- Archive.

**PERSON TO IMPLEMENT DISCLOSURE OF
INFORMATION**



MR. CHEN CHIA KEN

Ref. No.: 02/25_0118/NQ-HĐQT

HCMC, 25 January 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. 01/25_0118/BB-HĐQT dated 25 January 2018 of Board of Directors (BOD) of the Company;

RESOLVE:

Article 1: Resolution 3

The Board of Directors passed the Business Plan 2018.

Article 2: Resolution 4

The Board of Directors passed the Risk Management Policy 2018.

Article 3: 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 3;
- Archived at BOD Secretary.

For and on behalf of B.O.D.

CHAIRMAN



Mr. ALBERT KWANG-CHIN TING