

No: 97/2018/PHS-BTKCT

Ho Chi Minh City, May 24th, 2018

*Re: Information disclosure on
the appointment on Director of Hanoi
Branch*

**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.

Phone: (+84 28) 5413 5479

Fax: (+84 28) 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 on appointing **Mr. Nguyen Tien Cuong** as **Director of Hanoi Branch**. Mr. Nguyen Tien Cuong’s appointment has been approved by Board of Directors (“**BOD**”) in Decision No. 02/2018/QĐ-HĐQT on May 24th, 2018. *(Please refer the attachment as stated below).*

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 to laws for information of disclosed content.

Attached documents:

1. Decision No. 02/2018/QĐ-HĐQT dated May 24th, 2018 of BOD on the appointment on Director of Hanoi Branch;
2. Mr. Nguyen Tien Cuong’s Curriculum vitae.

Recipient:

- As above;
- Archive.



Mr. CHEN CHIA KEN

PHU HUNG SECURITIES
CORPORATION

SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom - Happiness

Ref. No.: 02/2018/QĐ-HĐQT

Ho Chi Minh City, May 24th, 2018

DECISION
On Appointment the Director of Hanoi Branch

BOARD OF DIRECTORS OF PHU HUNG SECURITIES CORPORATION

- Pursuant to Law No. 68/2014/QH13 of November 26th, 2014 on securities;
- Pursuant to Circular No. 210/2012/TT-BTC of November 30th, 2012, guidance on the establishment and operation of securities company;
- Pursuant to the Charter Company of Phu Hung Securities Corporation;
- Pursuant to Meeting Minutes No. 01/29_0518/BB-HĐQT dated May 24th, 2018 of The Board of Directors of Phu Hung Securities Corporation.

DECIDE:

Article 1:

Appointing Mr. Nguyen Tien Cuong to be Director of Hanoi Branch:

- Full name: Nguyen Tien Cuong
- Date of birth: January 14th, 1978
- ID number: 011931227 dated July 07th, 2006 in Hanoi.

Article 2:

The Board of Directors assigned General Director to be in charge of all relevant works according to the regulations of law to proceed this Decision.

Article 3:

This Decision shall be of full force and effect as from date May 24th, 2018.

Recipients:

- As Article 3;
- Archived at BOD Secretary.

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN
CÔ PHẦN
CHỨNG KHOÁN
PHÚ HƯNG
QUẬN 7 - T.P. HỒ CHÍ MINH
ALBERT KWANG-CHIN TING