PHU HUNG SECURITIES CORPORATION

SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

No: 115/2022/PHS-PL Ref.: disclosing the execution of Audit Contract in 2022

Ho Chi Minh City, 26 April 2022

INFORMATION DISCLOSURE ON WEBSITE OF STATE SECURITIES COMMISSION

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State Securities Commission

Name: PHU HUNG SECURITIES CORPORATION (PHS)

Headquarters: 21st Floor, Phu My Hung Tower, 08 Hoang Van Thai, Tan Phu Ward, District

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Person to implement information disclosure: Mr. Chen Chia Ken

Type of information disclosure: \Box 24 hours \Box 72 hours

✓ Unusual

☐ Periodic

Information of disclosed content:

According to Circular 96/2020/TT-BTC on guidance for information disclosure in the stock market, PHS sincerely discloses that Audit Contract entered by PHS and KPMG Limited for auditing Financial Statements in 2022 was executed on 25 April 2022.

The information is disclosed on PHS's website at https://www.phs.vn, tab Investor Relations, and section Shareholder Information.

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

Recipient:

- As above;
- Archive at Company Secretariat;
- Archive at Legal Division.

PERSON TO IMPLEMENT INEORMATION DISCLOSURE

> **CÔNG TY** CỐ PHÂN CHỨNG KHOÁN PHÚ HƯNG

Mr. CHEN CHIA KEN