

No: 77/2023/PHS-PL

Re: *Disclosing information about Annual
General Meeting of Shareholders in 2023*

Ho Chi Minh City, 28 March, 2023

**INFORMATION DISCLOSURE ON WEBSITE OF STATE SECURITIES
COMMISSION AND THE STOCK EXCHANGES**

To:

- STATE SECURITIES COMMISSION;
- VIETNAM EXCHANGE;
- HA NOI STOCK EXCHANGE;
- HO CHI MINH STOCK EXCHANGE.

1. Name: **PHU HUNG SECURITIES CORPORATION (PHS)**
2. Headquarters: 21st Floor, Phu My Hung Tower, 08 Hoang Van Thai, Tan Phu Ward, District 7, Ho Chi Minh City.
3. Phone: (+84 28) 5413 5479 Fax: (+84 28) 5413 5472
4. Person to implement disclosure of information: Mr. Chen Chia Ken
5. Type of information disclosure: 24 hours 72 hours Unusual Periodic
6. **Information of disclosed content:**

According to Circular 96/2020/TT-BTC on guidance for information disclosure on securities market, PHS sincerely discloses information about Annual General Meeting of Shareholders in 2023:

- 6.1 Time: 14h00 on 20 April 2023.
 - 6.2 Venue: 21st Floor, Phu My Hung Tower, 08 Hoang Van Thai, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam.
 - 6.3 Documents used in Annual General Meeting of Shareholders in 2023 are posted on PHS's website at <https://www.phs.vn>, tab Investor Relations, and section Shareholder Information
7. 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 genuine and takes entire responsibility to the law for information of disclosed content.

Recipient:

- As above;
- Archive at Company Secretariat



Mr. CHEN CHIA KEN