

**PHU HUNG FUND MANAGEMENT
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom - Happiness

No.: 1510/CV-CBTT.2021

Re: *Disclosing the contents passed by
the BOD on October 15th, 2021*

Ho Chi Minh City, October 15th, 2021

**INFORMATION DISCLOSURE ON WEBSITE OF
STATE SECURITIES COMMISSION**

To: STATE SECURITIES COMMISSION

Name: **PHU HUNG FUND MANAGEMENT JOINT STOCK COMPANY (PHFM)**

Headquarters: 5th Floor, Crescent Residence 3 building, 109 Ton Dat Tien, Tan Phu Ward,
District 7, Ho Chi Minh City

Phone: 028.5413.7991

Person to implement information disclosure: Mr. Lu, Hui-Hung

Type of information disclosure: 24 hours 72 hours Unusual Periodic

Information of disclosed content:

According to Circular 96/2020/TT-BTC on providing guidance on information disclosure on securities market, PHFM sincerely discloses the contents passed by the BOD on October 15th, 2021, details as the attachment.

These information is disclosed on PHFM's website at: <http://phfm.vn/>, tab Investor Relations and section Announcement.

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

Attachments:

- Resolution No. 05/2021/NQ-HĐQT dated October 15th, 2021.

Recipient:

- As above;
- Archive Company Secretariat.

GENERAL DIRECTOR



Mr. LU, HUI-HUNG

Legal representative authorized by the Legal representative

PHU HUNG FUND MANAGEMENT
JOINT STOCK COMPANY

No.: 05/2021/NQ-HĐQT

SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom - Happiness

HCMC, October 15th, 2021

RESOLUTION
OF BOARD OF DIRECTORS

- Pursuant to Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17th, 2020;
- Pursuant to Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26th, 2019;
- Pursuant to Charter of Phu Hung Fund Management Joint Stock Company;
- Pursuant to Minutes of Board of Directors' Meeting No. 05/2021/BB-HĐQT dated October 15th, 2021.

RESOLVE:

Article 1. Resolution 1

The Board of Directors passed the appointment of Ms. Le Thuy My Tien as the Deputy Manager of Internal Auditor from the date of October 15th, 2021.

Personal information of Ms. Le Thuy My Tien is as following:

- Ms. Le Thuy My Tien Gender: Female
- D.O.B: 10/03/1984 Nationality: Vietnamese
- ID card No.: 087.184.000.473 dated 30/07/2018 in Police Department on Residence Management and National Data on Population
- Address: A6-10 Khanh Hoi 1 Apartment, 360C Ben Van Don, Ward 1, District 4, HCMC

Article 2. Resolution 2

Ms. Le Thuy My Tien is responsible for implementing the rights and obligations of the Deputy Manager of Internal Auditor under the laws and Company Charter.

Article 3. Organize and implement

The Board of Directors, Board of Supervisors, General Director, and all of the employees of Phu Hung Fund Management Joint Stock Company have the responsibility to implement this Resolution from the date of signing. This Resolution is effective from the signing date.

Recipients:

- As Article 3;
- Archived at Company Secretariat.

For and on behalf of B.O.D.

CHAIRMAN
CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
CÔ PHÂN
QUẢN LÝ QUY
PHU HUNG
QUẬN QUẬN 4
T. PHỐ QUẬN 4
H. MINH

Albert Kwang-Chin Ting