

**PHU HUNG FUND MANAGEMENT  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIET NAM  
Independence - Freedom - Happiness**

No.: 07./2022/CV-PHFM  
Re: *Disclosing the contents passed by  
the BOD on January 24<sup>th</sup>, 2022*

*Ho Chi Minh City, January 24<sup>th</sup>, 2022*

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

**To: STATE SECURITIES COMMISSION**

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

Headquarters: Unit 4, 21<sup>st</sup> Floor, Phu My Hung Tower, No.8 Hoang Van Thai Street, Quarter 1, 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 January 24<sup>th</sup>, 2022, 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. 02/2022/NQ-HĐQT dated January 24<sup>th</sup>, 2022.

**Recipient:**

- As above;
- Archive Company Secretariat.

**GENERAL DIRECTOR**  
  
CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM  
CƠ QUAN QUẢN LÝ QUỸ  
PHU HUNG FUND MANAGEMENT JOINT STOCK COMPANY  
HO CHI MINH CITY

**Mr. LU, HUI-HUNG**

**Legal representative authorized by the Legal representative**

**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 17<sup>th</sup>, 2020;
- Pursuant to Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26<sup>th</sup>, 2019;
- Pursuant to Charter of Phu Hung Fund Management Joint Stock Company;
- Pursuant to Minutes of Board of Directors' Meeting No. 02/2022/BB-HĐQT dated January 24<sup>th</sup>, 2022.

**RESOLVE:**

**Article 1. Resolution 1**

The Board of Directors passed the the date of the 2022 2<sup>nd</sup> Extraordinary General Meeting of Shareholders on February 14<sup>th</sup>, 2022 (Approval ratio: 100%).

**Article 2. Resolution 2**

The Board of Directors passed documents submitting to the 2022 2<sup>nd</sup> Extraordinary General Meeting of Shareholders (Approval ratio: 100%).

**Article 3. Organization and Implementation**

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 CS.

FOR AND ON BEHALF OF B.O.D.

CHAIRMAN



ALBERT KWANG-CHIN TING