

**PHU HUNG FUND MANAGEMENT
JOINT STOCK COMPANY**

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

No.: 03/2022/CV-PHFM

Re: *Disclosing the contents passed by
the BOD on January 17th, 2022*

Ho Chi Minh City, January 17th, 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, 21st Floor, Phu My Hung Tower, No.8 Hoang Van Thai Street, 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 17th, 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. 01/2022/NQ-HDQT dated January 17th, 2022.

Recipient:

- As above;
- Archive Company Secretariat.

GENERAL DIRECTOR



Mr. LU, HUI-HUNG

Legal representative authorized by the Legal representative

No.: 01/2022/NQ-HĐQT

HCMC, January 17th, 2022

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. 01/2022/BB-HĐQT dated January 17th, 2022.

RESOLVE:

Article 1. Resolution 1

The Board of Directors passed the dismissal of Ms. Nguyen Hai Linh from the Chief Accountant from the date of January 17th, 2022 (Approval ratio: 100%).

Article 2. Resolution 2

The Board of Directors passed the appointment of Ms. Nguyen Minh Xuan Tram as the Chief Accountant from the date of January 17th, 2022 (Approval ratio: 100%).

Personal information of Ms. Nguyen Minh Xuan Tram is as following:

- Ms. Nguyen Minh Xuan Tram Gender: Female
- D.O.B: 06/06/1978 Nationality: Vietnamese
- ID card No.: 264090529 dated 18/09/2010 in Ninh Thuan
- Address: 45 Street No. 2, Phuoc Kien residential area, Phuoc Kien commune, Nha Be district, Ho Chi Minh City

Ms. Nguyen Minh Xuan Tram is responsible for implementing the rights and obligations of the Chief Accountant under the laws and Company Charter.

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



PHU HUNG
HỒ CHÍ MINH

ALBERT KWANG-CHIN TING