

Hanoi, 2026

**LIST OF SECRETARY AND MEMBERS OF THE VOTE COUNTING COMMITTEE
OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
VNDIRECT SECURITIES CORPORATION**

The Chairperson of the 2026 Annual General Meeting of Shareholders (the “Meeting”) nominates the following persons to act as the Secretary of the Meeting and members of the Vote Counting Committee, including:

1. Secretary the Meeting

Ms. Hoang Thi Minh Phuong - Secretary of the Meeting

2. Member member Vote Counting Committee

- Mr. Vu Xuan Minh - Head of the Vote Counting Committee
- Ms. Nguyen Thi Thanh Thao - Member of the Vote Counting Committee
- Ms. Tran Quynh Huong - Member of the Vote Counting Committee

CHAIRPERSON/CHAIRWOMAN OF THE BOD

Pham Minh Huong

Note: This document may be amended/supplemented and submitted to the GMS for consideration and decision at the meeting.