

No: 306/2022/CBTT

Hanoi, May 06th, 2022

EXTRAORDINARY INFORMATION DISCLOSURE

**To: State Securities Commission of Vietnam
Vietnam Stock Exchange
Hanoi Stock Exchange
Hochiminh Stock Exchange**

1. Name of organization: VNDIRECT SECURITIES JOINT STOCK COMPANY
 - Stock code: VND
 - Address of Headquarter: No 01, Nguyen Thuong Hien, Nguyen Du, Hai Ba Trung, Hanoi
 - Tel: 024.39724568 Fax: 024.39724600
 - Email: Cbtt@vndirect.com.vn

2. Contents of disclosure (*):

On May 06, 2022, VNDIRECT Securities Joint Stock Company (“the Company”) received the Business Registration Certificate (business code: 0102065366) issued by the Business Registration Office – Hanoi Authority for Planning and Investment, changed on May 05, 2022. Accordingly, the Business Registration Certificate states that the charter capital of Company is VND 12,178,440,090,000 (*details in the attached document*).

3. This information was published on the company’s website on May 06, 2022 as in the link: https://www.vndirect.com.vn/danh_muc_quan_he_co_dong/cong-bo-thong-tin/

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:
- Business Registration Certificate

Person authorized to disclose information

(signed)

Dieu Ngoc Tuan