

No: 312/2022/CBTT

Hanoi, May 09th, 2022

NOTICE OF CHANGE IN THE NUMBER OF VOTING SHARES

**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
 - Website: vndirect.com.vn

No.	Content	Before change	Change	After change	Reason for change
1	Charter capital (VND)	12,178,440,090,000	0	12,178,440,090,000	
2	Total shares	1,217,844,009	0	1,217,844,009	
3	Total treasury shares	0	0	0	
4	Number of voting shares	1,217,843,660	-11	1,217,843,649	Buy odd lot: 11
5	Total number of shares bought back	349	11	360	Buy odd lot: 11

This information was published on the Company's website on May 09, 2022 as in the link:
https://www.vndirect.com.vn/danh_muc_quan_he_co_dong/cong-bo-thong-tin/

**VNDIRECT SECURITIES JOINT
STOCK COMPANY**

Person authorized to disclose information

(signed)

Dieu Ngoc Tuan