

No: 330/2022/CBTT

Hanoi, May 16<sup>th</sup>, 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 Street, Nguyen Du Ward, Hai Ba Trung District, Hanoi
  - Tel: 024.39724568 Fax: 024.39724600
  - Email: Cbtt@vndirect.com.vn

**2. Contents of disclosure (\*):**

On May 16, 2022, Board of Directors of VNDIRECT Securities Joint Stock Company has issued the Resolution on the payment of cash dividends in 2021 to existing shareholders. Accordingly, the last registration date to exercise the right to pay dividends in 2021 to shareholders is May 27, 2022 (*details in the attached documents*)

3. This information was published on the company's website on May 16, 2022 as in the link: [https://www.vndirect.com.vn/danh\\_muc\\_quan\\_he\\_co\\_dong/cong-bo-thong-tin/](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;*
- *Official letter closing the list.*

**Person authorized to disclose information**

(signed)

**Dieu Ngoc Tuan**