

RESOLUTION

On the payment of dividends to shareholders

BOARD OF DIRECTORS
VNDIRECT SECURITIES CORPORATION

According to:

- Securities Law No. 54/2019/QH14 on November 26, 2019;
- Charter of VNDIRECT Securities Corporation;
- Resolution of 2022 Annual General Meeting of Shareholders of VNDIRECT Securities Corporation;
- Meeting minutes/ Summarizing voting opinions of members of the Board of Directors on May 16, 2022.

DECIDES

Article 1. Pay dividends in 2021 to shareholders according to the Resolution of the Company 's Annual General Meeting of Shareholders on April 25, 2022, specifically as follows:

- Securities name: VNDIRECT Securities Corporation
- Securities code: VND
- Securities type: Common shares
- Face value: VND 10,000
- Exchanges: HSX
- Last registration date:
- Reasons and Purposes: Pay cash dividends in 2021 to existing shareholders.
- Specific content:
 - Exercise rate: 5%/share (1 share gets VND 500).
 - Payment date: June 10, 2022
 - Exercise location:
 - + For deposited securities: The owner carries out procedures to receive dividends at Depository members where depository accounts are opened.
 - + For undeposited securities: The owner carries out procedures to receive dividends at VNDIRECT Securities Corporation on working days of the week starting from June 10, 2022 and presents the Identity Card.

Article 2. Assign the Executive Board of Company to carry out the work and procedures related to the issues mentioned in Article 1 of this Decision.

Article 3. This Resolution takes effect from the date of signing. The Executive Board, Units, Offices, Departments, Branches, Transaction offices, Member units and employees in the Company are responsible for implementing this Resolution.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRWOMAN OF BOARD OF DIRECTORS**

(signed)

PHAM MINH HUONG