

No: 363/CBTT-VNDIRECT  
Etc.: Information disclosure

Hanoi, May 26<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 CORPORATION

- 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 26, 2022, VNDIRECT Securities Corporation received Licenses for Issuance of Covered Warrant are as follows:

- License for Issuance of Covered Warrant No. 134/GCN-UBCK dated May 26, 2022 of State Securities Commission of Vietnam – Warrant.HPG.VND.M.CA.T.2022.2, underlying stock code HPG;
- License for Issuance of Covered Warrant No. 135/GCN-UBCK dated May 26, 2022 of State Securities Commission of Vietnam – Warrant.MBB.VND.M.CA.T.2022.2, underlying stock code MBB;
- License for Issuance of Covered Warrant No. 136/GCN-UBCK dated May 26, 2022 of State Securities Commission of Vietnam – Warrant.STB.VND.M.CA.T.2022.2, underlying stock code STB;

*(details according to attached License)*

3. This information was published on the company's website on May 26, 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.

**Recipients:**

- Like above;
- Kept at Administrative Office.

**Person authorized to disclose information**

(signed)

**Dieu Ngoc Tuan**