

No: 520/2022/QD-VNDIRECT

Hanoi, July 20th, 2022

DECISION

On appointment of Deputy General Director of VNDIRECT Securities Corporation

**CHAIRWOMAN OF THE BOARD OF DIRECTORS
VNDIRECT SECURITIES CORPORATION**

Pursuant to:

- Law of Enterprises No. 59/2020/QH14 on June 17, 2020;
- Organization and Operation Charter of VNDIRECT Securities Corporation;
- Resolution No. 328/2022/NQ-HDQT on May 16, 2022 of the Board of Directors of VNDIRECT Securities Corporation;
- Functions, duties and powers of the Chairwoman of the Board of Directors of VNDIRECT Securities Corporation.

DECIDES

Article 1. Appoints Mr. Nguyen Duy Linh (ID No. 026089912 issued by Ho Chi Minh City Police on September 15, 2015) to hold the position of Deputy General Director of VNDIRECT Securities Corporation from the date of signing this Decision.

Article 2. Mr. Nguyen Duy Linh was assigned to be in charge of the Securities and Investment Services Division of the Company. Mr. Nguyen Duy Linh has the duties and powers in accordance with the Company's Charter and the assignment of the Chairwoman of the Board of Directors.

Article 3. This Decision takes effect from the date of signing. Mr. Nguyen Duy Linh, Board of Executive, Divisions/Departments/Boards and related individuals of the Company are responsible for the implementation of this Decision.

Recipients:

- Kept at: Clerical Office, Legal.

VNDIRECT SECURITIES CORPORATION
CHAIRWOMAN OF THE BOARD OF DIRECTORS

(signed)

PHAM MINH HUONG