

No: 843/2022/QD-VNDIRECT

Hanoi, November 01st, 2022

DECISION

On appointment of Director of Ho Chi Minh City Branch

**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;

DECIDES

Article 1. Appoint Mr. Vu Hoang Ha (ID No. issued by The Immigration Department on May 31, 2019) to hold the position of Director of Ho Chi Minh City Branch of VNDIRECT Securities Corporation from the date of effective of this Decision.

Article 2. Mr. Vu Hoang Ha has the duties and powers of Director of Ho Chi Minh City Branch of the Company in accordance with the Company's Charter, assignment/ decentralization and/or authorization of the Chairwoman of the Board of Directors.

Article 3. This Decision takes effect from the date of signing. Board of Management, Board of Executive, Ho Chi Minh City Branch, Divisions/Departments/Boards/Units and related individuals of the Company are responsible for the implementation of this Decision.

Recipients:

- Above;
- Kept at the Company.

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

(signed)

PHAM MINH HUONG