

No: 842-1/2022/QD-VNDIRECT

Hanoi, November 01st, 2022

DECISION

On dismissal 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. Dismiss the position of Director of Ho Chi Minh City Branch of VNDIRECT Securities Corporation for Mr. Nguyen Duy Khoa (ID No. issued by Police Department on Administrative Management of Social Order on January 22, 2021) from the date of effective of this Decision.

Article 2. Board of Management of the Company is responsible for organizing the implementation of tasks and procedures related to the dismissal and change of Director of Ho Chi Minh City Branch of VNDIRECT Securities Corporation.

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