

No: 849/2022/CBTT

Hanoi, November 02nd, 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:

VNDIRECT Securities Corporation (the “Company”) announced Decision No. 842-1/2022/QD-VNDIRECT dated November 01, 2022 of Chairwoman of the Board of Directors on the dismissal of the position of Director of Ho Chi Minh City Branch for Mr. Nguyen Duy Khoa from November 01, 2022 (*Details in the attached document*).

3. This information was published on the company’s website on November 02, 2022 as in the link: 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.

Attached document:
- *Decision No. 842-1/2022/QD-VNDIRECT;*

Person authorized to disclose information

(signed)

Dieu Ngoc Tuan