

No: 356/2023/CBTT

Hanoi, May 22nd, 2023

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 Amended License No. 38/GPDC-UBCK dated May 22, 2023 issued by the State Securities Commission of Vietnam on the amendment in License for establishment and operation of securities company. Accordingly, the State Securities Commission of Vietnam approves the change of the Legal representatives of the Company as follows:

Legal representatives of the Company after amendment including:

- Full name: Nguyen Vu Long Position: Chairman of the Board of Directors
- Full name: Pham Minh Huong Position: General Director
- Full name: Vu Nam Huong Position: Director of Finance

3. This information was published on the company’s website on May 22, 2023 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 documents:

*- Decision No. 38/GPDC-UBCK on Amended
License of License for establishment and operation
of securities company.*

Person authorized to disclose information

(signed)

Dieu Ngoc Tuan