

No: 373/2023/CBTT

Hanoi, May 31st, 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:

On May 31, 2023, VNDIRECT Securities Corporation received the resignation letter of Mrs. Nguyen Thi Minh Hanh - Member of the Board of Supervisors of the Company.

3. This information was published on the company's website on May 31, 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.

Person authorized to disclose information

(signed)

Dieu Ngoc Tuan