

No: 406/2023/CBTT

Hanoi, June 05th, 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 June 05, 2023, VNDIRECT Securities Corporation (“the Company”) received the 8th amendment of the Company's Business Registration Certificate issued by the Department of Planning and Investment of Hanoi on May 31, 2023, recorded the change of Legal representatives of the Company as follows:

Legal representatives of the Company after amendment including:

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

3. This information was published on the company's website on June 05, 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