

No: 446/2023/CBTT

Hanoi, June 17th, 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:

Pursuant to the Resolution of Annual General Meeting of Shareholders 2023 of VNDIRECT Securities Corporation ("VNDIRECT") dated June 17, 2023, on amendment of Company Charter (*Details in the attached document*).

3. This information was published on the company's website on June 17, 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:

- *AGM Resolution;*
- *Company Charter.*

Person authorized to disclose information

(signed)

Dieu Ngoc Tuan