

No: 448/2023/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. VNDIRECT discloses the change in Supervisory Board in the term of 2022 – 2027. Specifically, dismissing Mrs. Nguyen Thi Minh Hanh from the position of Member of the Supervisory Board from June 17, 2023 and appointing Mrs. Nguyen Ngoc Mai to hold the position of Member of the Supervisory Board from June 17, 2023. *(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;

Person authorized to disclose information

(signed)

Dieu Ngoc Tuan