

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 (“VNDIRECT”) disclosed the Meeting minutes and Resolution of Annual General Meeting of Shareholders 2023 of the Company as follows:

- Approval on the report of the Board of Directors on the governance and operating results of the Board of Directors and its members in 2022;
- Approval on the report of the Board of Management on operating results in 2022 and the Company's Business plan for 2023;
- Approval on the Report of the Supervisory Board on the business results of the Company, operating results of the Board of Directors and the Board of Management, the operating results of the Supervisory Board and its members in 2022;
- Approval on the Audited Financial Statement of the Company in the fiscal year 2022;
- Approval on dividend rate and the profit distribution in 2022;
- Approval on the selection of an unit for auditing and reviewing of the financial statement in the fiscal year 2023;
- Approval on the remuneration of the Board of Directors and the Supervisory Board, and salary of the Board of General Directors;
- Approval on the business bonus policy for the Board of Directors and key employees of the Company;
- Approval on the private placement of shares to professional securities investors;
- Approval on the stock offering under the employee stock ownership plan;
- Approval on the issuance of bonus shares to employees;
- Approval on the public offering of shares to existing shareholders;
- Approval on the internal process on procedures, sequence to convene and vote at the General Meeting of Shareholders;
- Approval on the Control Process of the Supervisory Board;
- Approval on the dismissal of members of the Supervisory Board;
- Approval on the additional election of members of the Supervisory Board;
- Approval on the amendment and supplementation of the Company Charter;
- Approval on the on the transfer of contributed capital at I.P.A Securities Investment Fund Management Limited Company.
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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