

No: 456-1/2023/CBTT

*Hanoi, June 20<sup>th</sup>, 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:**

VNDIRECT Securities Corporation (“the Company”) announced Resolution of the Board of Directors dated June 19, 2023 on the change of Legal representative of the Company. Accordingly, the Board of Directors approved adding Mr. Dieu Ngoc Tuan – Chief Governance Officer as the Legal Representative of the Company to comply with the provisions of the Company's Charter (*details in the attached document*).

3. This information was published on the company’s website on June 20, 2023 as in the link: [https://www.vndirect.com.vn/danh\\_muc\\_quan\\_he\\_co\\_dong/cong-bo-thong-tin/](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:*

*- Resolution of BOD dated June 19, 2023.*

**Person authorized to disclose information**

(signed)

**Dieu Ngoc Tuan**