

No: 456-2/2023/CBTT

Hanoi, June 20th, 2023

NOTIFICATION OF THE CHANGE OF PERSONNEL

**To: Vietnam Stock Exchange
Hanoi Stock Exchange
Hochiminh Stock Exchange**

Pursuant to Resolution dated June 19, 2023 of the Board of Directors of VNDIRECT Securities Corporation. We are pleased to announce the change of personnel of VNDIRECT Securities Corporation as follows:

1. Appointment case:

- Mr.: Dieu Ngoc Tuan
- Position before appointment: Person authorized to disclose information/ Chief Governance Officer
- Appointed position: Chief Governance Officer – Legal representative
- Appointment term: Until there is a dismissal/replacement document.
- Effective start date: June 19, 2023

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/

Attached document:

- Resolution of BOD dated June 19, 2023.

**VNDIRECT SECURITIES CORPORATION
PERSON AUTHORIZED TO DISCLOSE INFORMATION
CHIEF GOVERNANCE OFFICER**

(signed)

Dieu Ngoc Tuan