

**VNDIRECT SECURITIES
CORPORATION**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 453/2023/NQ-HDQT

Hanoi, June 19th, 2023

RESOLUTION

On the change of Legal representatives

BOARD OF DIRECTORS
VNDIRECT SECURITIES CORPORATION

Pursuant to:

- Enterprise Law No. 59/2020/QH14 in 2020;
- Organization and Operation Charter of VNDIRECT Securities Corporation;
- Meeting minutes of Board of Directors (“BOD”) of VNDIRECT Securities Corporation dated June 19, 2023.

DECIDES:

Article 1. Change the legal representative of the Company:

Information of the legal representative of the Company after changes is as follows:

The first legal representative:

Full name: NGUYEN VU LONG

Gender: Male

Position: Chairman of the Board of Directors

Date of birth: November 27, 1987

Ethnic: Kinh

Nationality: Vietnamese

ID Number:

Issuing date: February 17, 2020

Issuing place: Police Department on Administrative Management of Social Order

Permanent address:

Contact address:

The second legal representative:

Full name: PHAM MINH HUONG

Gender: Female

Position: Chief Executive Officer

Date of birth: June 17, 1966

Ethnic: Kinh

Nationality: Vietnamese

ID Number:

Issuing date: July 20, 2021

Issuing place: Police Department on Administrative Management of Social Order

Permanent address:

Contact address:

The third legal representative:

Full name: VU NAM HUONG

Gender: Female

Position: Chief Finance Officer

Date of birth: December 21, 1983

Ethnic: Kinh

Nationality: Vietnamese

ID Number:

Issuing date: August 26, 2022

Issuing place: Police Department on Administrative Management of Social Order

Permanent address:

Contact address:

The fourth legal representative:

Full name: DIEU NGOC TUAN

Gender: Male

Position: Chief Governance Officer

Date of birth: January 02, 1978

Ethnic: Kinh

Nationality: Vietnamese

ID Number:

Issuing date: December 11, 2012

Issuing place: Police Department on Administrative Management of Social Order

Permanent address:

Contact address:

Changing the Legal representative does not change the Company's Charter.

Article 2. Assign and authorize Mr. Nguyen Vu Long - Chairman of the Board of Directors of the Company to organize the implementation and assign staff to carry out the procedures for changing the above mentioned contents of the Company at the competent state agencies.

Article 3. This Resolution takes effect from the date of signing. Mr. Nguyen Vu Long, The Board of Managements and related Divisions, Departments, Boards, and all employees of the Company are responsible for implementing this Resolution./.

Recipients:

- As Article 3;

- Kept at the clerical office
and legal office.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS**

(signed)

Nguyen Vu Long