

No: 593/2023/CBTT

Hanoi, June 28th, 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 Decision No. 592/2023/QĐ-VNDIRECT dated June 28, 2023 of the Chairman of the Board of Directors approving the use of loans, guarantees and credit cards with a maximum limit of VND 10,000,000,000,000 (ten thousand billion dong) at Joint Stock Commercial Bank for Foreign Trade of Vietnam (*details in the attached document*).

3. This information was published on the company’s website on June 28, 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 on the disclosed information.

Attached documents:

- *Decision No. 592/2023/QĐ-VNDIRECT;*

Person authorized to disclose information

(signed)

Dieu Ngoc Tuan