

No: 599/2023/CBTT

Hanoi, June 30th, 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:

On June 30, 2023, VNDIRECT Securities Corporation (“the Company”) signed an audit and review service contract with ERNST & YOUNG Viet Nam Limited for: (i) review of the semi-annual financial statements; (ii) audit the annual financial statements of the Company.

3. This information was published on the company’s website on June 30, 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.

Person authorized to disclose information

(signed)

Dieu Ngoc Tuan