

No: 1048/2023/CBTT

Hanoi, November 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 Amended License No. 93/GPDC-UBCK dated November 20th, 2023 issued by the State Securities Commission of Vietnam on the amendment in License for establishment and operation of securities company. Accordingly, the State Securities Commission of Vietnam approves the change of the Legal representatives of the Company as follows:

Legal representatives of the Company after amendment including:

- Full name: Pham Minh Huong Position: Chairwoman of the Board of Directors
- Full name: Nguyen Vu Long Position: Chief Executive Officer
- Full name: Vu Nam Huong Position: Chief Finance Officer
- Full name: Dieu Ngoc Tuan Position: Chief Governance Officer

3. This information was published on the company’s website on November 20th, 2023 as in the link: [https://www.vndirect.com.vn/en/danh\\_muc\\_quan\\_he\\_co\\_dong/information-disclosure/](https://www.vndirect.com.vn/en/danh_muc_quan_he_co_dong/information-disclosure/)

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

*Attached document:*

*- Decision No. 93/GPDC-UBCK on Amended  
License of License for establishment and operation  
of securities company.*

**Person authorized to disclose information**  
**Chief Governance Officer**

(signed)

**Dieu Ngoc Tuan**