

No: 447/2023/CBTT

*Hanoi, June 17<sup>th</sup>, 2023*

**NOTIFICATION OF THE CHANGE OF PERSONNEL**

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

Pursuant to Resolution of Annual General Meeting of Shareholders 2023 of VNDIRECT Securities Corporation dated June 17, 2023. We are pleased to announce the change of personnel of VNDIRECT Securities Corporation as follows:

***Appointment case:***

- Mr. (Mrs.): Nguyen Ngoc Mai
- Position before appointment: Staff
- Appointed position: Member of Supervisory Board
- Appointment term: Until there is a dismissal/replacement document.
- Effective start date: June 17, 2023

***Dismissal case:***

- Mr. (Mrs.): Nguyen Thi Minh Hanh
- No longer hold position: Member of Supervisory Board
- Reason for dismissal (if any): the change of personnel in charge of control activities of the Company.
- Effective start date: June 17, 2023

This information was published on the company's website on June 17, 2023 as in the link:  
[https://www.vndirect.com.vn/danh\\_muc\\_quan\\_he\\_co\\_dong/cong-bo-thong-tin/](https://www.vndirect.com.vn/danh_muc_quan_he_co_dong/cong-bo-thong-tin/)

***Attached document:***

- AGM Resolution.

**VNDIRECT SECURITIES CORPORATION**  
**PERSON AUTHORIZED TO DISCLOSE INFORMATION**

(signed)

**Dieu Ngoc Tuan**