

VNDIRECT SECURITIES  
CORPORATION

No.: 05/2026/NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

Hanoi, January 5, 2026

## RESOLUTION

*On the change of the location of the Company's Da Nang Branch*

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**THE BOARD OF DIRECTORS**

**VNDIRECT SECURITIES CORPORATION**



- The current Law on Enterprises and its amendments, supplements and guiding documents;
- The current Law on Securities and its amendments, supplements and guiding documents;
- The Charter on Organization and Operation of VNDIRECT Securities Corporation;
- The Minutes of the meeting of the Board of Directors dated January 5, 2026 of VNDIRECT Securities Corporation (the “Company”).

### HEREBY RESOLVES:

**Article 1.** To approve the change of the address of the Da Nang Branch of VNDIRECT Securities Corporation (the “Da Nang Branch”) as follows:

Current address: 57 Duy Tan Street, Hoa Cuong Ward, Da Nang City

New address after the change: 5th Floor, Building No. 271 Nguyen Van Linh Street, Thanh Khe Ward, Da Nang City

Reason for the change: Adjustment in accordance with the Company's business operation requirements.

**Article 2.** The Board of Directors assigns and authorizes the legal representative(s) of the Company (the Chairwoman of the Board of Directors, the Chief Executive Officer or the Chief Governance Officer) to decide on, sign relevant documents/materials and to organize the implementation of procedures and work with the State Securities Commission of Vietnam in relation to the change of the address of the Da Nang Branch.

**Article 3.** This Resolution shall take effect from the date of signing.

The Board of Management, the Da Nang Branch, Departments/Divisions/Units, and relevant individuals of the Company shall be responsible for the implementation of this Resolution./.

**Recipients:**

- As stated above;
- Company records.

**FOR AND BEHALF OF THE BOARD OF DIRECTORS  
CHAIRWOMAN OF THE BOARD OF DIRECTORS**

*(Signed)*

**PHAM MINH HUONG**