



RESOLUTION

On the payment of 2025 cash dividends to existing shareholders

BOARD OF DIRECTORS

VNDIRECT SECURITIES CORPORATION

Pursuant to:

- *The prevailing Law on Enterprises and its guiding and amending documents;*
- *The prevailing Law on Securities and its guiding and amending documents;*
- *The Charter on Organization and Operation of VNDIRECT Securities Corporation;*
- *Resolution No. 435/2026/NQ-ĐHĐCĐ dated May 18, 2026 of the 2026 Annual General Meeting of Shareholders of VNDIRECT Securities Corporation;*
- *Minutes of the Board of Directors' meeting dated May 19, 2026 of VNDIRECT Securities Corporation (the "Company").*

RESOLVES:

Article 1. To approve the implementation of the 2025 cash dividend payment to shareholders in accordance with the Resolution of the 2026 Annual General Meeting of Shareholders dated May 18, 2026 of the Company, with the following details:

- Security name: Shares of VNDIRECT Securities Corporation
- Stock code: VND
- Type of shares: Ordinary shares
- Par value: VND 10,000/share
- Exchange: HOSE
- Record date: June 1, 2026
- Purpose: Payment of 2025 cash dividends to existing shareholders.
- Detailed contents:
 - + Dividend payout ratio: 5%/share (01 share receives VND 500)
 - + Payment date: June 19, 2026
 - + Place of payment:
 - For deposited securities: Shareholders shall receive dividends through depository members where their securities accounts are maintained.
 - For undeposited securities: Shareholders shall receive dividends at VNDIRECT Securities Corporation during working days starting from June 19, 2026 and present their Citizen Identification Card/Identity Card.

Article 2. The Board of Directors authorizes and assigns the legal representative of the Company (the Chairperson of the Board of Directors, the CEO or the Chief Governance Officer) to decide, sign relevant documents and organize the implementation of all procedures relating to the payment of 2025 cash dividends to shareholders as stated in Article 1 of this Resolution.



Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Executive Board, Blocks, Departments, affiliated units and relevant personnel of the Company shall be responsible for the implementation of this Resolution.

Recipients:

- As above;
- Company Archives

**FOR THE BOARD OF DIRECTORS
CHAIRWOMAN OF THE BOD**

(Signed and Sealed)

Pham Minh Huong

