

No: 369/2023/CBTT

Hanoi, May 27th, 2023

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”) discloses information about documents of the Company's 2023 Annual General Meeting of Shareholders as follows:

- Link to upload documents of the Company's 2023 Annual General Meeting of Shareholders: <https://www.vndirect.com.vn/dai-hoi-co-dong/>

3. This information was published on the company’s website on May 27, 2023 as in the link: <https://www.vndirect.com.vn/dai-hoi-co-dong/>

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

Person authorized to disclose information

(signed)

Dieu Ngoc Tuan