



RESOLUTION

On the Organization of the 2026 Annual General Meeting of Shareholders

THE BOARD OF DIRECTORS OF VNDIRECT SECURITIES CORPORATION

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its guiding and amending documents;*
- *The Law on Securities No. 54/2019/QH14 dated November 26, 2019 and its guiding and amending documents;*
- *The Charter on Organization and Operation of VNDIRECT Securities Corporation;*
- *The Minutes of the Board of Directors' meeting dated March 5, 2026.*

RESOLVES:

Article 1. Approval of the organization of the 2026 Annual General Meeting of Shareholders of VNDIRECT Securities Corporation (“VNDIRECT”) as follows:

- Record date for determining shareholders entitled to attend the 2026 Annual General Meeting of Shareholders: March 30, 2026.
- Exercise ratio: 01 share – 01 voting right.
- Meeting time: Before June 30, 2026.
- Meeting venue: At the Company’s head office (tentative).
- Meeting agenda: In accordance with applicable laws and the Company’s Charter.

Article 2. The Board of Directors assigns and authorizes the Chairwoman of the Board of Directors (“Chairwoman of the BOD”) to decide on and organize the implementation of all necessary tasks related to the organization of the Company’s General Meeting of Shareholders, including but not limited to: deciding the form of the meeting; determining the specific time and venue of the General Meeting of Shareholders; developing the agenda and contents of the meeting; preparing meeting documents; drafting the resolutions of the General Meeting of Shareholders based on the proposed agenda items; sending meeting notices to each shareholder entitled to attend the meeting in accordance with the law and the Company’s Charter; and performing other tasks serving the General Meeting of Shareholders. Where necessary, the Chairwoman of the BOD may decide on and adjust matters related to the organization of the General Meeting of Shareholders.

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



Members of the Board of Directors, the Board of Management and relevant departments and employees of the Company shall be responsible for implementing this Resolution.

Recipients:

Archived at the Company.

**ON BEHALF OF THE BOD
CHAIRWOMAN OF THE BOD**

(Signed and sealed)

PHAM MINH HUONG

