

**VNDIRECT SECURITIES
CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No: 177/2026/CV-VNDIRECT

Hanoi, March 5, 2026



NOTICE

Regarding the Record Date for Exercising the Right to Attend the 2026 Annual General Meeting of Shareholders

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Issuer: VNDIRECT Securities Corporation

Trading name: VNDIRECT SECURITIES CORPORATION

Head office: No. 1 Nguyen Thuong Hien Street, Hai Ba Trung Ward, Hanoi, Vietnam

Tel: 024 39724568

Fax: 024 39724600

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for determining the list of securities holders as follows:

Security name: Shares of VNDIRECT Securities Corporation

Ticker: VND

Security type: Common shares

Par value: VND 10,000

Exchange: HOSE

Record date: March 30, 2026

1. Purpose:

To determine shareholders entitled to attend the 2026 Annual General Meeting of Shareholders.

2. Detailed contents:

- Exercise ratio: 1 share – 1 voting right
- Implementation time: To be announced by the Company
- Venue: To be announced by the Company
- Meeting agenda: To be announced by the Company



We kindly request VSDC to prepare and provide the list of securities holders as of the above record date via the VSDC electronic communication system.

Recipients:

- As above;
- Vietnam Securities Depository and Clearing Corporation (VSDC);
- Archived at the Company.

VNDIRECT SECURITIES CORPORATION
LEGAL REPRESENTATIVE
CHIEF GOVERNANCE OFFICER

(Signed and sealed)

DIEU NGOC TUAN

Attachments:

- Resolution No. 176/2026/NQ-HĐQT dated March 5, 2026 of the Board of Directors approving the organization of the 2026 Annual General Meeting of Shareholders;
- Copy of documents evidencing that the Company has disclosed information regarding the record date for exercising rights of existing shareholders.

