**VND: Change in number of issuing shares with voting right**

On 13/02/2015, VNDIRECT Securities Joint Stock Company announced the change in number of issuing shares with voting right as follow:

1. On 12/02/2015, VNDIRECT was received the Securities Registration Certificate No.68/2010/GCNCP-VSD-2 of Vietnam Securities Depository dated 12/02/2015, recorded the number of additional share is 54,999,165 shares. So:

* The number of issuing shares with voting right before change: 99,998,800 shares
* The number of issuing shares with voting right after change: 154,997,965 shares

1. Above information was posted on website of VNDIRECT with link:

<http://www.vndirect.com.vn/portal/vndirect/tin-vndirect/VNDIRECT-VNDIRECT-cong-bo-thay-doi-so-co-phieu-co-quyen-bieu-quyet-dang-luu-hanh-do-phat-hanh-the-947272.shtml>