

<b>Code</b>	<b>VND</b>
<b>Company name</b>	VNDIRECT Securities Corporation
<b>Date</b>	03/08/2019
<b>Subject</b>	Board resolution _ March 08, 2019

**Content:**

VNDIRECT Securities Corporation announces Board Resolution No.111/2019 dated March 08, 2019 as follows:

1. The Board of Directors approved the change of name and address of Hoan Kiem Trading Office:
  - a) Office address:
    - Old address: 3<sup>rd</sup> Floor, 97 Tran Quoc Toan, Hoan Kiem district, Ha Noi city
    - New address: 3<sup>rd</sup> Floor, Diamond Flower, 48 Le Van Luong, Nhan Chinh ward, Thanh Xuan district, Ha Noi city
  - b) Office name:
    - Old name: Hoan Kiem Trading Office
    - New name: Le Van Luong Trading Office
  
2. The Board of Directors approved the consulting contract with Hoi An Tourist Service Joint Stock Company regarding the fact that Hoi An Tourist Service Joint Stock Company withdraws the entire capital contributed at Hoi An Travel Co., Ltd.
  - Related person: Mr. Vu Hien is the member of Board of Directors of VNDIRECT and also the member of the Board of Directors of Hoi An Tourist Service Joint Stock Company.
  
3. The Board of Directors approved the plan for holding the 2019 Annual General Meeting of Shareholders as follows:
  - Record date: (estimated) March 29, 2019
  - Exercise ratio: 01 common share – 01 voting right
  - Meeting date: in April 2019
  - Meeting venue: in Ha Noi city.