**VND122014: Board Decision**

On April 22, 2024, VNDIRECT Securities Corporation announced Decision No. 365/2024/QD-VNDIRECT on recording the list of shareholders to convene the Annual General Meeting 2024 as follows:

‎‎Article 1. Record the list of shareholders to convene the Annual General Meeting 2024 of VNDIRECT Securities Corporation as follows:

* Record date: May 16, 2024.
* Exercise rate 1:1 (01 share - 01 voting rights)
* Implementation time: to be confirmed in the Invitation letter sent to shareholders.
* Implementation venue: to be confirmed in the Invitation letter sent to shareholders.
* Meeting contents: Under applicable laws and the Company’s Charter (the detailed contents will be announced later by the Company)

‎‎Article 2. This Board Decision takes effect from the date of its signing. Members of the Board of Directors and Executive Board and relevant departments in the Company are responsible for implementing this Decision.