Code VND

Company name VNDIRECT Securities Corporation

Date 05/04/2024

Subject Record date for 2024 AGM

Content:

On May 03, 2024, the Hochiminh Stock Exchange issued Announcement No.896/TB-SGDHCM about the record date of VNDIRECT Securities Corporation as follows:

- Ex-right date: May 15, 2024

- Record date: May 16, 2024

1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.

2. Content:

- Exercise ratio: 01 share – 01 voting right

- Time: notice later

- Venue: notice later.