**VND122014: Board Resolution**

On July 15, 2024, VNDIRECT Securities Corporation announced Resolution No. 629/2024/NQ-HDQT on approving the results of the public offering and share issue to pay dividend as follows:

‎‎Article 1. Approve all results of public offering to outstanding shareholders and share issue to pay dividend:

|  |  |
| --- | --- |
| 1. Shares for offering:
 | Shares of VNDIRECT Securities Corporation  |
| 1. Share type:
 | Common shares |
| 1. Offering price
 | VND10,000/share |

1. Total number of shares allowed for public offering to outstanding shareholders and share issue to pay dividend according to Offering Registration Certificate No. 43/GCN-UBCK on May 16, 2024: 304,461,001 shares. In which:
* Number of shares for the public offering: 243,568,801 shares.
* Number of shares issued to pay dividend: 60,892,200 shares.
1. Number of shares successfully offered to the public (including offering to outstanding shareholders and offering/further distribution of Remaining Shares to other investors): 243,566,632 shares. In which:
* Number of public offerings to outstanding shareholders: 234,034,985 shares;
* Number of Remaining Shares distributed/offered to other investors: 9,531,647 shares
1. Number of shares issued to pay dividend: 60,889,267 shares.
2. The number of fractional shares arising from the public issue to outstanding shareholders is canceled: 2,169 shares.
3. The number of fractional shares arising from the share issue to pay dividend is canceled: 2,767.7 shares.
4. Total number of successful public offerings and share issues to pay dividend: 304,455,899 shares.
5. Total number of shares after the end of the issue: 1,522,299,908 shares

‎‎Article 2. Approve the proceeds from the public offering as follows:

Total proceeds from the offering: VND2,435,666,320,000 (not deducting additional expenses related to the offering).

‎‎Article 3. This Board Resolution takes effect from the date of its signing.

The Executive Board, Executive Board, Divisions, Departments, Committees, Branches, Transaction Offices, member units and employees of the Company are responsible for implementing this Resolution./.