

<b>Code</b>	<b>VND</b>
<b>Company name</b>	VNDIRECT Securities Corporation
<b>Date</b>	07/15/2024
<b>Subject</b>	BOD resolution on handling the unsold shares

**Content:**

On July 12, 2024, the BOD of VNDIRECT Securities Corporation approved to distribute the unsold shares in the public offering. Details are as follows:

1. Approve the result of share public offering and stock dividend payment:
  - a) Issuer: VNDIRECT Securities Corporation
  - b) Stock type: common share
  - c) Offering price: 10,000 VND/share
  - d) Total issue volume: 304,461,001 shares, of which:
    - Share public offering: 243,568,801 shares
    - Stock dividend payment: 60,892,200 shares
  - e) Result of the share public offering:
    - Registered volume: 243,568,801 shares
    - Offering volume: 243,566,632 shares
    - Distributed volume: 234,034,985 shares
    - Number of unsold shares: 9,531,647 shares
  - f) Result of stock dividend payment:
    - Registered volume: 60,892,200 shares
    - Issue volume: 60,892,034.7 shares
    - Distributed volume: 60,889,267 shares
    - Fractional share volume: 2,767.7 shares (these shares will be cancelled)
2. Approve the plan to distribute the unsold shares in the public offering:
  - Selling volume: 9,531,647 shares
  - Selling price: 10,000 VND/share
  - Time: July 12, 2024
  - Time for transfer restriction: 01 year from the ending date of the offering.