VNDIRECT SECURITIES CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 1163/2026/CV-VNDIRECT

Hanoi, November 03, 2026

Re: Finalisation of the list of shareholders entitled to attend the Extraordinary General Meeting of Shareholders

ĐIÊU NGỌC TUẤN
Digitally signed by ĐIÊU NGỌC TUẤN
DN: C=VN, S=HÀ NỘI, L=Hai Bà Trưng, OU=CÔNG TY CỔ PHẦN CHỨNG KHOÁN VNDIRECT, T=Giám đốc, CN=ĐIÊU NGỌC TUẤN, OID.0.9.2342.19200300.100.1.1=CMND:017326999
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NOTIFICATION

(On the record date for the exercise of the right to attend the General Meeting of Shareholders)

To: Vietnam Securities Depository and Clearing Corporation

Name of Securities Registrant: VNDIRECT Securities Corporation

Trading name: VNDIRECT SECURITIES CORPORATION

Head office: No. 1 Nguyen Thuong Hien Street, Hai Ba Trung Ward, Hanoi

Telephone: 024 39724568 Fax: 024 39724600

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for compiling the list of holders of the following securities:

Securities name: Shares of VNDIRECT Securities Corporation
Securities code: VND
Type of securities: Common shares
Par value: VND 10,000
Trading venue: HOSE
Record date: November 25, 2026

1. Reason and purpose:

To exercise the right to attend the Company's Extraordinary General Meeting of Shareholders.

2. Details:

- Exercise ratio:
  For common shares: 1 share – 1 voting right
- Time: To be announced later by the Company
- Venue: To be announced later by the Company
- Meeting agenda: To be announced later by the Company

We kindly request VSDC to compile and provide the Company with the list of securities holders as of the above-mentioned record date via VSDC's electronic communication portal.

Recipients:

- As above;

- The Stock Exchange;

- Filed at the Company.

VNDIRECT SECURITIES CORPORATION
LEGAL REPRESENTATIVE
CHIEF EXECUTIVE OFFICER

(Signed and Sealed)

NGUYEN VU LONG

****) Attached documents***

- A copy of Resolution of the Board of Directors No. 1162/2026/NQ-HDQT dated November 03, 2026, approving the convening of the Company's Extraordinary General Meeting of Shareholders;

- A copy of the document evidencing the disclosure of information on the record date for the exercise of rights by existing shareholders.