VNDIRECT SECURITIES CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 1162/2026/NQ-HDQT

Hanoi, November 03, 2026

RESOLUTION

On the convening of the Extraordinary General Meeting of Shareholders of the Company

THE BOARD OF DIRECTORS
VNDIRECT SECURITIES CORPORATION

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its amending, supplementing and guiding documents;*
- *The Law on Securities No. 54/2019/QH14 dated November 26, 2019 and its amending, supplementing and guiding documents;*
- *The Charter on Organisation and Operation of VNDIRECT Securities Corporation;*
- *The Minutes of the meeting of the Board of Directors of VNDIRECT Securities Corporation (the "Company") dated November 03, 2026.*

RESOLVES:

Article 1. To approve the convening of the Extraordinary General Meeting of Shareholders (the "GMS") of VNDIRECT Securities Corporation as follows:

- Record date for the exercise of the right to attend the GMS of the Company: November 25, 2026.
- Exercise ratio: 1:1 (01 share – 01 voting right).
- Time: To be announced later by the Company.
- Venue: To be announced later by the Company.
- Meeting agenda: Matters falling within the authority of the General Meeting of Shareholders, which will be announced later by the Company.

Article 2. To assign and authorise the Chairwoman of the Board of Directors (the "Chairwoman of the BOD") to decide on and organise the implementation of all necessary tasks related to the convening of the Company's GMS, including: deciding on the form of the meeting; deciding on the specific time and venue; developing the agenda and contents of the meeting; preparing the meeting documents; drafting the GMS Resolution based on the proposed contents; sending the notice of meeting to each shareholder entitled to attend the meeting in accordance with the law and the Company's Charter; and performing other work in service of the GMS. Where necessary, the Chairwoman of the BOD may decide on and adjust matters related to the convening of the GMS.

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

Directors, the Executive Board, and the relevant divisions, departments and units of the Company shall be responsible for implementing this Resolution./.

Recipients:
- *As stated in Article 3;*
- *Filed at the Company.*

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN OF THE BOARD OF DIRECTORS

(Signed and Sealed)

PHAM MINH HUONG