



**VNDIRECT SECURITIES
CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, June 29, 2026

No. 182./2026/NQ-HDQT

RESOLUTION

***On the Selection of the Independent Auditor for the Audit and Review of the 2026
Financial Statements***

THE BOARD OF DIRECTORS

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its implementing regulations, amendments and supplements;*
- *The Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its implementing regulations, amendments and supplements;*
- *The Charter on the Organization and Operation of the VNDIRECT Securities Corporation;*
- *The Resolution of the 2026 Annual General Meeting of Shareholders of the VNDIRECT Securities Corporation;*
- *The Minutes of the Meeting of the Board of Directors ("Board of Directors" or "BOD") of VNDIRECT Securities Corporation ("Company") dated June 29, 2026.*

RESOLVES:

Article 1. To approve the selection of KPMG Limited (Enterprise Registration Certificate No. 0100112042, having its registered office at the 46th Floor, Keangnam Landmark 72, Pham Hung Street, Yen Hoa Ward, Hanoi, Vietnam), as the independent auditor to conduct the audit and review of the 2026 Financial Statements of the VNDIRECT Securities Corporation.

Article 2. To approve the assignment and authorization of the General Director of the Company to carry out all matters relating to the execution of the Audit and Review Services Agreement with KPMG Limited in accordance with the applicable laws and regulations.

Article 3. This Resolution shall take effect from the date of its signing. Members of the Board of Directors, the Board of Management, Divisions, Departments, Functional Units, Member Units and employees of the Company shall be responsible for the implementation of 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