Code: **VND**
Company name: VNDIRECT Securities Corporation
Date: 11/11/2026
Subject: Record date for EGM 2026

Content:

On November 10, 2026, HOSE issued Announcement No. 2211/TB-SGDHCM about the record date of VNDIRECT Securities Corporation as follows:

- Ex-right date: November 24, 2026
- Record date: November 25, 2026
- Reason & purpose: to hold the Extraordinary General Meeting for 2026
- Exercise ratio: 01 share - 01 voting right
- Time: Notice later
- Venue: Notice later
- Content: Notice later.