

Code: VMD
Company name: Vimedimex Medi – Pharma Joint Stock Company
Date: 06/02/2022
Subject: Change in Personnel in the Board of Directors

Content:

Vimedimex Medi – Pharma Joint Stock Company announces the change in personnel as follows:

Resignation:

Full name	Resigned position	Reason (if any)	Effective date
Mr. Tran Dinh Huynh	Chairman of the Board of Directors	term expires	June 02, 2022
Mr. Nguyen Tien Hung	Deputy Chairman of the Board of Directors	term expires	June 02, 2022
Ms. Nguyen Ngoc Dung	Deputy Chairman of the Board of Directors	term expires	June 02, 2022
Ms. To Thuy Anh	Deputy Chairman of the Board of Directors	term expires	June 02, 2022
Ms. Nguyen Thi Loan	Member of the Board of Directors	term expires	June 02, 2022
Mr. Le Tien Dung	Member of the Board of Directors	term expires	June 02, 2022

Appointment:

Full name	Former position in the organization	Newly appointed position	Term	Effective date
Mr. Le Xuan Tung	Deputy Director General	Chairman of the Board of Directors	2022-2027	June 02, 2022
Ms. To Thuy Anh	Deputy Chairman of the Board of Directors	Deputy Chairman of the Board of Directors	2022-2027	June 02, 2022
Mr. Tran Dinh Huynh	Chairman of the Board of Directors	Member of the Board of Directors	2022-2027	June 02, 2022
Mr. Le Tien Dung	Member of the Board of Directors	Member of the Board of Directors	2022-2027	June 02, 2022

Ms. Tran My Linh	Director General	Member of the Board of Directors	2022-2027	June 02, 2022
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