

**Code** BMC  
**Company name** Binh Dinh Minerals Joint Stock Company  
**Date** 09/29/2023  
**Subject** Change in Personnel

**Content:**

Binh Dinh Minerals Joint Stock Company announces the change in personnel as follows:

Appointment:

Mr. Tran Ho Toai Nguyen

- Former position in the organization:
- Newly appointed position: Deputy CEO cum the legal representative
- Term:
- Effective date: October 01, 2023.

Resignation:

Mr. Le Anh Vu

- Resigned position: CEO
- Reason (if any):
- Effective date: October 01, 2023.

The person in charge of corporate governance  
the authorized information disclosure staff

Thanh Nam Group Joint Stock Company received the resignation letter from Ms. Tran Thi Thuy Lieu as Chief Accountant cum member of BODs.