

Code	TCO
Company name	Duyen Hai Multi Modal Transport Joint Stock Company
Date	11/20/2023
Subject	Change in personnel

Content:

On November 18, 2023, Duyen Hai Multi Modal Transport Joint Stock Company announces the change in personnel as follows:

1. The appointment of:
 - Mr. Pham Anh Tuan as Chairman of the BOD, member of the Audit Committee
 - Mr. Tran Anh Dung as independent member of the BOD, Chairman of the Audit Committee
 - Mr. Bui Le Quoc Bao as member of the BOD, Legal Representative of the Company.
2. The resignation of:
 - Mr. Pham Duy as member of the BOD, Legal Representative of the Company, member of the Audit Committee
 - Mr. Pham Tran Ai Trung as independent member of the BOD, Chairman of the Audit Committee
 - Mr. Nguyen Nam Hung as member of the BOD.
3. Effective date: November 18, 2023