

Code **MCP**
Company name My Chau Printing & Packaging Corporation
Date 11/02/2023
Subject Change in personnel

Content:

On November 02, 2023, Ninh Van Bay Travel Real Estate Joint Stock Company announces the change in personnel as follows:

- Appointment of Ms. Trieu Thi Ngoc Quynh as member of the BOD
- Appointment of Ms. Pham Thi Minh Huyen as Head Supervisory Board
- Resignation of Mr. Nguyen Nam Thai as member of the BOD
- Resignation of Mr. Vu Dinh Thai as Head Supervisory Board

Effective date: November 01, 2023.