

**Code** LDG  
**Company name** LDG Investment Joint Stock Company  
**Date** 12/20/2023  
**Subject** Change in Personnel

**Content:**

LDG Investment Joint Stock Company announces the change in personnel as follows:

Appointment:

Mr. Ngo Van Minh

- Former position in the organization:
- Newly appointed position: Chairman of the BOD
- Term:
- Effective date: December 19, 2023.

Mr. Tran Cong Luan

- Former position in the organization:
- Newly appointed position: CEO
- Term:
- Effective date: December 19, 2023.

Resignation:

Mr. Nguyen Khanh Hung

- Resigned position: Chairman of the BOD
- Reason (if any):
- Effective date: December 18, 2023.