

Code	VPD
Company name	Vietnam Power Development Joint Stock Company
Date	12/05/2023
Subject	Change in personnel

Content:

On December 04, 2023, Vietnam Power Development Joint Stock announces the change in personnel as follows:

1. Approved the resignation of Mr. Hiroshi Hashiuchi as member of the BOD.
2. Approved the additional election of Mr. Naruomi Samejima as member of the BOD.

Effective from 04 Dec 2023.