

Code TGG
Company name Louis Capital Joint Stock Company
Date 03/23/2023
Subject Change in Personnel

Content:

Louis Capital Joint Stock Company announces the change in personnel as follows:

Appointment:

Mr. Vo Kim Nguyen

- Former position in the organization: CEO
- Newly appointed position: a member of the BOD cum CEO
- Term: 2021-2025
- Effective date: March 22, 2023.

Mr. Ly Thanh Nha

- Former position in the organization: CEO
- Newly appointed position: a member of the BOD
- Term: 2021-2025
- Effective date: March 22, 2023.

Mr. Ngo Quang Tuan

- Former position in the organization:
- Newly appointed position: a member of the BOD
- Term: 2021-2025
- Effective date: March 22, 2023.

Mr. Cao Viet Bach

- Former position in the organization:
- Newly appointed position: a member of the BOS
- Term: 2021-2025
- Effective date: March 22, 2023.

Mr. Do Manh Hung

- Former position in the organization:
- Newly appointed position: a member of the BOS
- Term: 2021-2025
- Effective date: March 22, 2023.

Resignation:

Mr. Nguyen Mai Long

- Resigned position: a member of the BOD

- Reason (if any):
- Effective date: March 22, 2023.

Mr. Ngo Thuc Vu

- Resigned position: a member of the BOD
- Reason (if any):
- Effective date: March 22, 2023.

Mr. Trinh Van Bao

- Resigned position: a member of the BOD
- Reason (if any):
- Effective date: March 22, 2023.

Mr. Cao Ba Trung

- Resigned position: a member of the BOD
- Reason (if any):
- Effective date: March 22, 2023.

Mrs. Nguyen Thi Kieu Lien

- Resigned position: Head of the BOS
- Reason (if any):
- Effective date: March 22, 2023.

Mr. Ho Le Hoang Anh

- Resigned position: a member of the BOS
- Reason (if any):
- Effective date: March 22, 2023.

Mr. Pham Minh Vuong

- Resigned position: a member of the BOS
- Reason (if any):
- Effective date: March 22, 2023.