

Code	BCM
Company name	Investment and Industrial Development Joint Stock Corporation
Date	06/30/2023
Subject	Change in Personnel

Content:

Investment and Industrial Development Joint Stock Corporation announces the change in personnel as follows:

1. The BOD in the term II (2023-2028):
 - Nguyen Van Hung – Chairman of the BOD
 - Nguyen Phu Thinh – Deputy Chairman of the BOD
 - Pham Ngoc Thuan – a member of the BOD cum CEO
 - Nguyen Danh Tung - a member of the BOD
 - Nguyen Van Phuc Hien – independent member of the BOD.
2. The Supervisory Board in the term II (2023-2028):
 - Nguyen Thi Thuy Duong – Head of the Supervisory Board
 - Nguyen Minh Duong – a member of the Supervisory Board
 - Huynh Thi Que Anh – a member of the Supervisory Board.