Code HTN

Company name

Hung Thinh Incons Joint Stock Company

Date 08/15/2023

Subject Change in Personnel

Content:

Hung Thinh Incons Joint Stock Company announces the change in personnel as follows:

Appointment:

Mr. Truong Van Viet

- Former position in the organization:
- Newly appointed position: Deputy Chairman of the BOD, the legal representative cum CEO
- Term:
- Effective date: August 14, 2023.

Mr. Tran Quoc Dung

- Former position in the organization:
- Newly appointed position: Deputy CEO
- Term:
- Effective date: August 14, 2023.

Mr. Tran Tien Thanh

- Former position in the organization:
- Newly appointed position: Deputy CEO
- Term:
- Effective date: August 14, 2023.

Mr. Thieu Le Binh

- Former position in the organization:
- Newly appointed position: Deputy CEO
- Term:
- Effective date: August 14, 2023.

Resignation:

Mr. Tran Tien Thanh

- Resigned position: CEO

- Reason (if any):
- Effective date: August 14, 2023.

Mr. Ngo Huy Lieu

- Resigned position: CEO
- Reason (if any):
- Effective date: August 14, 2023.

Mr. Tran Kim Hai

- Resigned position: CEO
- Reason (if any):
- Effective date: August 14, 2023.

Mr. Thieu Le Binh

- Resigned position: a member of the audit board
- Reason (if any):
- Effective date: August 14, 2023.