

**Code** TDH  
**Company name** Thu Duc Housing Development Corporation  
**Date** 08/21/2023  
**Subject** Change in Personnel

**Content:**

Thu Duc Housing Development Corporation announces the change in personnel as follows:

Appointment:

Mr. Nguyen Quang Nghia

- Former position in the organization:
- Newly appointed position: a member of the BOD cum Chairman of the BOD
- Term: 2020-2025
- Effective date: August 18, 2023.

Mrs. Vo Thi Tuong Vy

- Former position in the organization:
- Newly appointed position: Independent member of the BOD
- Term: 2020-2025
- Effective date: August 18, 2023.

Resignation:

Mr. Nguyen Huy Hoang

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

Mr. Dam Manh Cuong

- Resigned position: a member of the BOD cum CEO
- Reason (if any):
- Effective date: August 18, 2023.