

Code LDG
Company name LDG Investment Joint Stock Company
Date 08/25/2023
Subject Change in Personnel

Content:

LDG Investment Joint Stock Company announces the change in personnel as follows:

Appointment:

Mr. Nguyen Quang Ninh

- Former position in the organization:
- Newly appointed position: a member of the BOD cum Chairman of the Audit Board =
- Term: 2020-2025
- Effective date: August 23, 2023.

Mr. Nguyen Minh Khang

- Former position in the organization:
- Newly appointed position: Deputy Chairman of the BOD cum a member of the Audit Board =
- Term: 2020-2025
- Effective date: August 23, 2023.

Resignation:

Mr. Ngo Ngoc Huyen

Mr. Le Van Vu

Mr. Louis Nguyen

Mr. Trinh Quoc Nam

- Resigned position: a member of the BOD
- Reason (if any):
- Effective date: August 23, 2023.

Mr. Ngo Ngoc Huyen

- Resigned position: a member of the BOD
- Reason (if any):
- Effective date: August 23, 2023.