

Code VMD
Company name Vimedimex Medi – Pharma Joint Stock Company
Date 09/19/2023
Subject Change in Personnel

Content:

Vimedimex Medi – Pharma Joint Stock Company announces the change in personnel as follows:

Appointment:

Mrs. Nguyen Thi My Hanh

- Former position in the organization:
- Newly appointed position: the person in charge of corporate governance cum the authorized information disclosure staff
- Term:
- Effective date: September 18, 2023.

Mrs. Chu Nu Loan Anh

- Former position in the organization:
- Newly appointed position: Chief Accountant
- Term:
- Effective date: September 18, 2023.

Resignation:

Mrs. Dang Thu Trang

- Resigned position: Chief Accountant
- Reason (if any):
- Effective date: September 18, 2023.

Mr. Le Huy Phuc

- Resigned position: The person in charge of corporate governance
- Reason (if any):
- Effective date: September 18, 2023.

Mr. Phan Vu Cam Van

- Resigned position: the authorized information disclosure staff
- Reason (if any):
- Effective date: September 18, 2023.