

Code TPC
Company name Tan Dai Hung Plastic Joint Stock Company
Date 11/27/2024
Subject BOD resolution dated November 26, 2024

Content:

On November 26, 2024, the BOD of Tan Dai Hung Plastic Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the change in personnel:
 - The resignation of Mr. Pham Van Meo as CEO
 - The appointment of Mr. Pham Minh Tam as Deputy CEO
 - The appointment of Mr. Pham Van Meo as Deputy CEO cum Director of TDH Company Limited
2. Approve the adjustment to the auction of factory.