

Code	HPG
Company name	Hoa Phat Group Joint Stock Company
Date	03/11/2024
Subject	Change in personnel

Content:

On March 11, 2024, Hoa Phat Group Joint Stock Company announces the change in personnel as follows::

1. The appointment of Ms. Le Minh Thuy as Internal auditor from March 11, 2024.
2. The resignation of Ms. Bui Hai Van as Internal auditor from March 11, 2024.
3. Receiving the resignation letter of Ms. Le Minh Thuy as member of the Supervisory Board.