Code HAS

Company name HACISCO Joint Stock Company

**Date** 03/14/2024

**Subject** Change in personnel

## **Content:**

On March 14, 2024, HACISCO Joint Stock Company received the resignation letters of:

- 1. Mr. Tran Nam Phuong as Deputy Chairman of the BOD.
- 2. Ms. Luu Thu Thanh as Haed of the Supervisory Board.
- 3. Ms. Pham Thi Lan as member of the Supervisory Board.