

Code HSG
Company name Hoa Sen Group
Date 03/18/2024
Subject Change in Personnel

Content:

Hoa Sen Group announces the change in personnel as follows:

Appointment:

Mr. Le Phuoc Vu

- Former position in the organization:
- Newly appointed position: Chairman of the BOD cum the legal representative
- Term: 2024-2029
- Effective date: March 18, 2023.

Mr. Tran Ngoc Chu

- Former position in the organization:
- Newly appointed position: Deputy Chairman of the BOD cum the legal representative
- Term: 2024-2029
- Effective date: March 18, 2023.

Mr. Tran Quoc Tri

- Former position in the organization:
- Newly appointed position: a member of the BOD, CEO cum the legal representative
- Term: 2024-2029
- Effective date: March 18, 2023.

Mr. Ly Van Xuan

Mr. Nguyen Van Luan

Mr. Dinh Viet Duy

- Former position in the organization:
- Newly appointed position: a member of the BOD
- Term: 2024-2029
- Effective date: March 18, 2023.

Mr. Vu Van Thanh

Mr. Hoang Duc Duy

Mr. Tran Quoc Pham

Mr. Nguyen Ngoc Huy
Mr. Tran Thanh Nam
Mr. Nguyen Minh Phuc

- Former position in the organization:
- Newly appointed position: Deputy CEO
- Term:
- Effective date: March 18, 2023.