Code TIP

Company name Tin Nghia Industrial Park Development Joint Stock Company

Date 03/25/2024

Subject Change in Personnel

Content:

Tin Nghia Industrial Park Development Joint Stock Company announces the change in personnel as follows:

Appointment:

Mrs. Nguyen Thi Lan Huong

- Former position in the organization:

- Newly appointed position: a member of the BOD

- Term: 2023-2028

- Effective date: March 22, 2024.

Resignation:

Mr. Tran Tuan Nhat

- Resigned position: Head of the Supervisory Board

- Reason (if any):

- Effective date: March 22, 2024.