

Code MDG
Company name Mien Dong Joint Stock Company
Date 04/16/2024
Subject Change in Personnel

Content:

Mien Dong Joint Stock Company announces the change in personnel as follows:

Appointment:

Mr. Vo Van Lanh

- Former position in the organization:
- Newly appointed position: Chairman of the BOD
- Term: 2024-2029
- Effective date:

Mr. Tran Binh Trong

- Former position in the organization:
- Newly appointed position: independent member of the BOD cum Chairman of the audit Board
- Term: 2024-2029
- Effective date:

Mr. Le Duv Dung

- Former position in the organization:
- Newly appointed position: member of the BOD cum CEO
- Term: 2024-2029
- Effective date:

Mr. Vo Duc Loi

Mr. Tran Quoc Toan

- Former position in the organization:
- Newly appointed position: member of the BOD cum member of the audit Board
- Term: 2024-2029
- Effective date: