

Code MDG
Company name Mien Dong Joint Stock Company
Date 04/17/2024
Subject Change in Personnel

Content:

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

Resignation:

Mrs. Le Thi Quyet

- Resigned position: an independent member of the BOD cum Chairman of the Audit Board
- Reason (if any):
- Effective date: April 15, 2024.

Mr. Do Viet Cuong

- Resigned position: a member of the BOD cum a member of the Audit Board
- Reason (if any):
- Effective date: April 15, 2024.