

Code **AGR**
Company name Agribank Securities Corporation
Date 04/23/2024
Subject Change in personnel

Content:

On April 22, 2024, Agribank Securities Corporation announces the change in personnel as follows:

1. The appointment of Ms. Tang Thi Trinh as Chief Accountant from April 22, 2024.
2. The reappointment of Mr. Bui Duc Thang as Deputy Chief Executive Officer from April 28, 2024.
3. The appointment of:
 - Mr. Phan Van Tuan as Chairman of the BOD
 - Mr. Le Son Tung as member of the BOD - Chief Executive Officer
 - Mr. Nguyen Duc Thuan as member of the BOD
 - Ms. Nguyen Thi Hong Hanh as member of the BOD
 - Mr. Doan Ngoc Hoan as member of the BOD
 - Ms. Le Huong Giang as Head of the Supervisory Board
 - Ms. Nguyen Thi Hong Duong as member of the Supervisory Board
 - Ms. Do Duc Tu as member of the Supervisory BoardEffective from April 22, 2024.
4. The resignation of:
 - Mr. Mai Khac Chinh as member of the BOD
 - Mr. Le Quang Su as member of the BOD
 - Ms. Pham Thi Hong Thu as member of the BOD
 - Ms. Nguyen Thi Hong Nhung as member of the Supervisory Board
 - Ms. Vu Thi Hanh as member of the Supervisory BoardEffective from April 22, 2024.