

Code SC5
Company name Construction Joint Stock Company No.5
Date 04/22/2024
Subject Change in Personnel

Content:

Construction Joint Stock Company No.5 announces the change in personnel as follows:

Appointment:

Mr. Pham Gia Phu

- Former position in the organization:
- Newly appointed position: Chairman of the BOD
- Term: 2024-2029
- Effective date: April 20, 2024.

Mr. Nguyen Dinh Dung

- Former position in the organization:
- Newly appointed position: Deputy Chairman of the BOD
- Term: 2024-2029
- Effective date: April 20, 2024.

Mr. Nguyen Kinh Kha

- Former position in the organization:
- Newly appointed position: member of the BOD
- Term: 2024-2029
- Effective date: April 20, 2024.

Mr. Pham Van Tu

- Former position in the organization:
- Newly appointed position: member of the BOD cum Deputy CEO
- Term: 2024-2029
- Effective date: April 20, 2024.

Mr. Pham Thanh Van

- Former position in the organization:
- Newly appointed position: member of the BOD
- Term: 2024-2029
- Effective date: April 20, 2024.

Mr. Vu Van Hung

- Former position in the organization:
- Newly appointed position: Head of the Supervisory Board
- Term: 2024-2029
- Effective date: April 20, 2024.

Mr. Nguyen Kha Tuan

Mrs. Vu Thi Hang

- Former position in the organization:
- Newly appointed position: member of the Supervisory Board
- Term: 2024-2029
- Effective date: April 20, 2024.

Resignation:

Mrs. Le Thuy Thanh Quyen

- Resigned position: member of the Supervisory Board
- Reason (if any):
- Effective date: April 20, 2024.