Code NTL

Company name Tu Liem Urban Development Joint Stock Company

Date 04/24/2024

Subject Change in personnel

Content:

On April 23, 2024, the BOD of Tu Liem Urban Development Joint Stock Company approved the change in personnel as follows:

- 1. Approve the election of:
 - Mr. Le Minh Tuan as Chairman of the BOD
 - Mr. Dinh Quang Chien as Vice Chairman of the BOD.
- 2. Approve the appointment of Mr. Dinh Duc Tiep as Chief Executive Officer.