Code DRC

Company name Danang Rubber Joint Stock Company

Date 04/24/2024

Subject Change in Personnel

Content:

Danang Rubber Joint Stock Company announces the change in personnel as follows:

Appointment:

Mr. Pham Ngoc Phu

- Former position in the organization:

- Newly appointed position: a member of the BOD

- Term: 05 years

- Effective date: April 24, 2024.

Mr. Nguyen Xuan Bac

- Former position in the organization:

- Newly appointed position: Chairman of the BOD

- Term: 05 years

- Effective date: April 24, 2024.

Resignation:

Mr. Tran Dinh Quyen

- Resigned position: a member of the BOD

- Reason (if any):

- Effective date: April 24, 2024.