

Code HMC
Company name Vnsteel - Ho Chi Minh City Metal Corporation
Date 04/25/2024
Subject Change in Personnel

Content:

Vnsteel - Ho Chi Minh City Metal Corporation announces the change in personnel as follows:

Appointment:

Mr. Vo Tri Nghia

- Former position in the organization:
- Newly appointed position: Chairman of the BOD
- Term: 2024-2029
- Effective date: April 23, 2024.

Mr. Le Van Quang

- Former position in the organization:
- Newly appointed position: a member of the BOD cum CEO
- Term: 2024-2029
- Effective date: April 23, 2024.

Mr. Nguyen Ba An

Mrs. Cu Thi Thuy Linh

Mrs. Nguyen Thuy Ly

- Former position in the organization:
- Newly appointed position: a member of the BOD
- Term: 2024-2029
- Effective date: April 23, 2024.

Mrs. Hoang Le Anh

- Former position in the organization:

- Newly appointed position: Head of the Supervisory Board
- Term: 2024-2029
- Effective date: April 23, 2024.

Mr. Ha Van Son

Mrs. Doan Thi Thanh Thuy

- Former position in the organization:
- Newly appointed position: member of the Supervisory Board
- Term: 2024-2029
- Effective date: April 23, 2024.

Resignation:

Mrs. Truong Thi Tuyet

- Resigned position: member of the Supervisory Board
- Reason (if any):
- Effective date: April 23, 2024.

Mr. Duong Trung Doan

- Resigned position: Chairman of the BOD
- Reason (if any):
- Effective date: April 23, 2024.

Mr. Vo Tri Nghia

- Resigned position: CEO
- Reason (if any):
- Effective date: April 23, 2024.