

**Code** ORS  
**Company name** Tien Phong Securities Corporation  
**Date** 04/24/2024  
**Subject** Change in Personnel

**Content:**

Tien Phong Securities Corporation announces the change in personnel as follows:

Appointment:

Mr. Ta Quang Luong  
Mrs. Pham Thi Huyen Trang  
Mrs. Nguyen Thi Le Tung  
Mr. Le Quoc Hung

- Former position in the organization:
- Newly appointed position: a member of the BOD
- Term: 2021-2026
- Effective date: April 24, 2024.

Mrs. Phan Thi Thanh Tam  
Mr. Nguyen Trat Minh Phuong

- Former position in the organization:
- Newly appointed position: member of the Supervisory Board
- Term: 05 years
- Effective date: April 24, 2024.

Resignation:

Mrs. Dinh Ngoc Mai

- Resigned position: member of the Supervisory Board cum Head of the Supervisory Board
- Reason (if any):
- Effective date: April 24, 2024.

Mrs. Dang Si Thuy Tram

- Resigned position: member of the Supervisory Board
- Reason (if any):
- Effective date: April 24, 2024.