

Code NTL
Company name Tu Liem Urban Development Joint Stock Company
Date 05/13/2024
Subject Change in Personnel

Content:

Tu Liem Urban Development Joint Stock Company announces the change in personnel as follows:

- The list of the audit board:
 - + Tran Quang Hien – Chairman
 - + Le Minh Tuan – member
 - + Dinh Thu Thuy – member.
- The list of the internal audit committee:
 - + Tran Quang Hien – Head of the internal audit committee
 - + Dinh Duc Tiep – Deputy head of the internal audit committee
 - + Do Huy Khai – Deputy head of the internal audit committee
 - + Nguyen Thi Dieu Linh – member
 - + Tran Xuan Cuong – member
 - + Nguyen Hai Long – member.
- The list of the strategic committee:
 - + Le Anh Tuan - Head of the strategic committee
 - + Dinh Quang Chien: – member
 - + Vu Gia Cuong – member
 - + Le Minh Tuan – member.

Appointment:

Mr. Nguyen Ngoc Thang

- Former position in the organization:
- Newly appointed position: Deputy CEO cum Head of administrative department
- Term:
- Effective date:

Mr. Tran Trong Nghia

- Former position in the organization:
- Newly appointed position: Deputy CEO cum Director at Lideco Ha Long branch
- Term:
- Effective date:

Mr. Do Huy Khai

- Former position in the organization:
- Newly appointed position: Chief Accountant
- Term:
- Effective date:

Mr. Nguyen Hong Khiem

- Former position in the organization:
- Newly appointed position: a member of the BOD, Deputy CEO cum Head of consulting and supervision department
- Term:
- Effective date:

Mrs. Nguyen Thi Dieu Linh

- Former position in the organization:
- Newly appointed position: The person in charge of corporate governance
- Term:
- Effective date: