

Code	DTL
Company name	Dai Thien Loc Corporation
Date	05/16/2024
Subject	Change in Personnel

Content:

Dai Thien Loc Corporation announces the change in personnel as follows:

Appointment:

Mrs. Nguyen Thanh Dung

- Former position in the organization:
- Newly appointed position: Chairman of the BOD
- Term:
- Effective date: May 16, 2024.

Resignation:

Mr. Nguyen Thanh Nghia

- Resigned position: Chairman of the BOD
- Reason (if any):
- Effective date: May 16, 2024.