

Code	TDG
Company name	TDG GLOBAL Investment Joint Stock Company
Date	05/20/2024
Subject	Change in personnel

Content:

On May 17, 2024, TDG GLOBAL Investment Joint Stock Company change in personnel as follows:

1. The appointment of:
 - Mr. Truong Dinh Hai as Chairman of the BOD
 - Mr. Dinh Phu Minh as Deputy Chairman of the BOD
 - Mr. Vo Anh Thai as Deputy Chairman of the BOD
2. The resignation of:
 - Mr. Vo Anh Thai as Chairman of the BOD

Effective date: May 17, 2024.