

Code DBD
Company name Binh Dinh Pharmaceutical and Medical Equipment Joint Stock Company
Date 05/23/2024
Subject Change in Personnel

Content:

Binh Dinh Pharmaceutical and Medical Equipment Joint Stock Company announces the change in personnel as follows:

Appointment:

Mrs. Tran My Thanh Thao

- Former position in the organization:
- Newly appointed position: The person in charge of corporate governance cum Secretary
- Term: 2024-2029
- Effective date: May 22, 2024.

Resignation:

Mr. Huynh The Duy

- Resigned position: The person in charge of corporate governance cum Secretary
- Reason (if any):
- Effective date: May 22, 2024.

An Giang Import - Export Company received the resignation letter from Mr. Vo Kim Nguyen as member of BODs.

The legal representative

The person in charge of corporate governance

The information disclosure staff

Member of the Supervisory Board