

Code HCD
Company name HCD Investment Producing and Trading Joint Stock Company
Date 05/27/2024
Subject Change in Personnel

Content:

HCD Investment Producing and Trading Joint Stock Company announces the change in personnel as follows:

Appointment:

Mr. Tran Ngoc Huu

Mr. Pham Duy Lien

- Former position in the organization:
- Newly appointed position: Member of the BOD
- Term:
- Effective date: May 25, 2024.

Mrs. Luc Thi Lan

- Former position in the organization:
- Newly appointed position: Member of the Supervisory Board
- Term:
- Effective date: May 25, 2024.

Resignation:

Mrs. Le Thi Thu Thuy

Mrs. Pham Thi Huong

- Resigned position: member of the BOD
- Reason (if any):
- Effective date: May 25, 2024.