

Code C32
Company name CIC39 Corporation
Date 05/02/2024
Subject Change in Personnel

Content:

CIC39 Corporation announces the change in personnel as follows:

Appointment:

Mr. Tu Vinh Trung

- Former position in the organization:
- Newly appointed position: Chairman of the BOD
- Term: 2024-2029
- Effective date: April 26, 2024.

Mr. Nguyen Viet Duc

- Former position in the organization:
- Newly appointed position: independent member of the BOD cum chairman of accounting committee
- Term: 2024-2029
- Effective date: April 26, 2024.

Mr. Nguyen Van Sang

- Former position in the organization:
- Newly appointed position: independent member of the BOD cum member of accounting committee
- Term: 2024-2029
- Effective date: April 26, 2024.

Mrs. Bui Thu Huyen

- Former position in the organization:
- Newly appointed position: member of the BOD cum member of accounting committee
- Term: 2024-2029
- Effective date: April 26, 2024.

Resignation:

Mr. Trinh Tien Bay

Mr. Bui Tien Duc

- Resigned position: member of the BOD cum member of accounting committee
- Reason (if any):
- Effective date: April 26, 2024.

Mr. Tran Van Binh

- Resigned position: member of the BOD
- Reason (if any):
- Effective date: April 26, 2024.

Mr. Nguyen Le Van

- Resigned position: Chairman of the BOD cum Chairman of accounting committee
- Reason (if any):
- Effective date: April 26, 2024.