

<b>Code</b>	<b>DBD</b>
<b>Company name</b>	Binh Dinh Pharmaceutical and Medical Equipment Joint Stock Company
<b>Date</b>	05/02/2024
<b>Subject</b>	Change in personnel

**Content:**

On May 02, 2024, the BOD of Binh Dinh Pharmaceutical and Medical Equipment Joint Stock Company approved the change in personnel as follows:

1. The resignation of:
  - Mr. Ta Nam Binh as Head of the Audit Committee from April 27, 2024.
  - Mr. Hoang Van Thang as member of the Audit Committee from April 27, 2024.
2. The appointment of:
  - Ms. Nguyen Thi Minh Giang as as Head of the Audit Committee from April 27, 2024.
  - Mr. Phan Tan Thu as member of the Audit Committee from April 27, 2024.
3. The election of:
  - Mr. Ta Nam Binh as Chairman of the BOD
  - Ms. Pham Thi Thanh Huong as member of the BOD
  - Mr. Nguyen Tien Hai as member of the BOD
  - Mr. Nguyen Ngoc Dung as member of the BOD
  - Mr. Truong Thanh Liem as member of the BOD
  - Mr. Phan Tan Thu as Independent member of the BOD
  - Ms. Nguyen Thi Minh Giang as Independent member of the BOD