Code DXV

Company name Da Nang Construction Building Materials Vicem Joint Stock Company

Date 05/02/2024

Subject Change in personnel

Content:

On April 26, 2024, Da Nang Construction Building Materials Vicem Joint Stock Company announces the change in personnel as follows:

- 1. The appointment of Ms. Tran Thi Chi as Independent member of the BOD
- 2. The resignation of Mr. Truong Van Tuan as Independent member of the BOD

Effective from April 26, 2024.