

Code **FCM**
Company name FECON Mining Joint Stock Company
Date 05/02/2024
Subject Change in personnel

Content:

On April 27, 2024, FECON Mining Joint Stock Company approved the personnel changes for the term 2024 – 2029 from April 27, 2024 as follows:

No. 1	Content	Name	Position
1	Appointment	Mr. Phan Khac Long	Chairman of the BOD
2		Mr. Vu Anh Tuan	member of the BOD
3		Mr. Dang Kiet Hung	member of the BOD
4		Mr. Hoang Kim Anh	Independent member of the BOD
5		Mr. Pham Trung Thanh	member of the BOD
6		Mrs. Le Thi Anh	Head of the Supervisory Board
7		Mrs. Ha Thi My Duyen	member of the Supervisory Board
8		Mrs. Nguyen Hoang Tam Quyen	member of the Supervisory Board
1	Resignation		