

Code	MDG
Company name	Mien Dong Joint Stock Company
Date	05/30/2024
Subject	Change in Personnel

Content:

Mien Dong Joint Stock Company announces the change in personnel as follows:

Appointment:

Mr. Thuong Van Huyen

- Former position in the organization:
- Newly appointed position: The person in charge of corporate governance cum secretary
- Term:
- Effective date: June 01, 2024.

Resignation:

Mr. Pham Van Danh

- Resigned position: The person in charge of corporate governance
- Reason (if any):
- Effective date: June 01, 2024.