

Code	KMR
Company name	Mirae Joint Stock Company
Date	05/02/2024
Subject	Change in Personnel

Content:

Mirae Joint Stock Company announces the change in personnel as follows:

Appointment:

Mr. Ship Young Sik

- Former position in the organization:
- Newly appointed position: Chairman of the BOD
- Term: 2024-2029
- Effective date: May 02, 2024.

Mr. Huynh Cong Khanh

- Former position in the organization:
- Newly appointed position: Head of the Supervisory Board
- Term: 2024-2029
- Effective date: May 02, 2024.