

Code HAS
Company name HACISCO Joint Stock Company
Date 05/03/2024
Subject Change in Personnel

Content:

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

Appointment:

Mr. Nguyen Duy Nghiem

- Former position in the organization:
- Newly appointed position: Deputy Chairman of the BOD
- Term: 03 years
- Effective date: April 26, 2024.

Mr. Pham Dinh Thang

- Former position in the organization:
- Newly appointed position: Head of the Supervisory Board
- Term: 03 years
- Effective date: April 26, 2024.

Mrs. Phn Thi Lan Huong

- Former position in the organization:
- Newly appointed position: member of the Supervisory Board
- Term: 03 years
- Effective date: April 26, 2024.

Resignation:

Mr. Tran Nam Phuong

- Resigned position: Deputy Chairman of the BOD
- Reason (if any):

- Effective date: April 26, 2024.

Mrs. Luu Thu Thanh

- Resigned position: Head of the Supervisory Board

- Reason (if any):

- Effective date: April 26, 2024.

Mrs. Pham Thi Lan

- Resigned position: Member of the Supervisory Board

- Reason (if any):

- Effective date: April 26, 2024.