

Code HDG
Company name Ha Do Group Joint Stock Company
Date 05/03/2024
Subject Change in Personnel

Content:

Ha Do Group Joint Stock Company announces the change in personnel as follows:

Appointment:

Mr. Nguyen Hoang Trung

- Former position in the organization:
- Newly appointed position: member of the BOD
- Term: 2024-2029
- Effective date: April 27, 2024.

Mrs. Tran Thi Quynh Anh

- Former position in the organization:
- Newly appointed position: member of the BOD cum Chairman of the Audit Board
- Term: 2024-2029
- Effective date: April 27, 2024.

Mrs. Cao Thi Tam

- Former position in the organization:
- Newly appointed position: member of the BOD, member of the Audit Board cum Head of the Internal Audit Board
- Term: 2024-2029
- Effective date: April 27, 2024.

Resignation:

Mr. Nguyen Duc Manh

- Resigned position: mmeber of the BOD

- Reason (if any):
- Effective date: April 27, 2024.