

**Code** JVC  
**Company name** Japan Vietnam Medical Investment and Development Joint Stock Company  
**Date** 06/14/2024  
**Subject** Change in personnel

**Content:**

On June 13, 2024, the BOD of Japan Vietnam Medical Investment and Development Joint Stock Company approved the change in personnel as follows:

1. The resignation of Mr. Nguyen Thanh Tung as Independent member of the BOD
2. The appointment of Mr. Nguyen Van Chi as Independent member of the BOD

Effective from June 13, 2024