

**Code** DTL  
**Company name** Dai Thien Loc Corporation  
**Date** 06/27/2024  
**Subject** Change in Personnel

**Content:**

Dai Thien Loc Corporation announces the change in personnel as follows:

Appointment:

Ms. Tran Thi Thanh Truc

- Former position in the organization:  
Newly appointed position: a member of the BOD cum Chairman of the Audit Board
- Term:
- Effective date: June 26, 2024.

Resignation:

Mr. Nguyen Van Sau

- Resigned position: a member of the BOD cum Chairman of the Audit Board
- Reason (if any):
- Effective date: June 26, 2024.