

**Code** VPH  
**Company name** Van Phat Hung Corporation  
**Date** 06/26/2024  
**Subject** Change in Personnel

**Content:**

Van Phat Hung Corporation announces the change in personnel as follows:

Appointment:

Mr. Tran Hai Phuong

- Former position in the organization:  
Newly appointed position: independent member of the BOD cum Chairman of the Audit Board
- Term: 2021-2026
- Effective date: June 26, 2024.

Resignation:

Ms. Nguyen Thi Le Ha

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