

Code HVX
Company name Vicem Hai Van Cement Joint Stock Company
Date 06/03/2024
Subject Change in Personnel

Content:

Vicem Hai Van Cement Joint Stock Company announces the change in personnel as follows:

Appointment:

Mr. Tran Duy Viet

- Former position in the organization:
- Newly appointed position: independent member of the BOD
- Term: 2023-2028
- Effective date: May 31, 2024.

Resignation:

Mr. Nguyen Danh Huyen

- Resigned position: independent member of the BOD
- Reason (if any):
- Effective date: May 31, 2024.