

Code TVB
Company name Tri Viet Securities Joint Stock Corporation
Date 06/04/2024
Subject Change in Personnel

Content:

Tri Viet Securities Joint Stock Corporation announces the change in personnel as follows:

Appointment:

Mr. Nguyen Duc Thanh

- Former position in the organization:
- Newly appointed position: a member of the BOD
- Term: 2024-2027
- Effective date: June 03, 2024.

Mrs. Le Thi Quy

Mrs. Pham Thi Thuy

Mrs. Nguyen Phan Viet Tra

- Former position in the organization:
- Newly appointed position: a member of the Supervisory Board
- Term: 2024-2027
- Effective date: June 03, 2024.

Resignation:

Mrs. Pham Thi Thanh Huyen

Mrs. Pham Thanh Hoa

- Resigned position: a member of the BOD
- Reason (if any):
- Effective date: June 03, 2024.

Mrs. Duong Phan Huong Lan

Mrs. Bui Thi Thanh

Mrs. Nguyen Thi Thu Thuy

- Resigned position: a member of the Supervisory Board
- Reason (if any):
- Effective date: June 03, 2024.