

Code **ITD**
Company name Innovative Technology Development Corporation
Date 06/28/2024
Subject Change in personnel

Content:

On June 28, 2024, Innovative Technology Development Corporation approved the personnel changes from June 27, 2024 as follows:

No. 1	Content	Name	Position
1	Appointment	Mr. Dinh The Hien	Independent member of the BOD
2		Ms. Nguyen Mong Phuong Kieu	Secretary of the Board of Directors as from July 01, 2024
3		Mr. Nguyen Ngoc Trung	Deputy Chairman of the BOD
4		Mr. Mai Hoai An	Chairman of the BOD
5		Mr. Nguyen Huu Dung	Deputy Chairman of the BOD
1	Resignation	Mr. Tran Bang Viet	Member of the BOD
2		Mr. Lam Thieu Quan	Member of the BOD
3		Ms. Doan Thi Bich Ngoc	Member of the BOD cum Chairman of the BOD
4		Mr. Dinh Hoai Chau	Member of the BOD
5		Ms. Mai Ngoc Phuong	Member of the Supervisory Board