Code HTN

**Company name** Hung Thinh Incons Joint Stock Company

**Date** 07/01/2024

Subject Change in Personnel

## **Content:**

Hung Thinh Incons Joint Stock Company announces the change in personnel as follows:

## Appointment:

Ms. Do Thi Lien Chi

- Former position in the organization:

Newly appointed position: Independent member of the BOD

- Term: 2021-2026

- Effective date: June 28, 2024.

Mr. Truong Quoc Van

- Former position in the organization:

Newly appointed position: a member of the BOD

- Term: 2021-2026

- Effective date: June 28, 2024.

## **Resignation:**

Mr. Cao Minh Hieu

- Resigned position: a member of the BOD

- Reason (if any):

- Effective date: June 28, 2024.

Mr. Thieu Le Binh

- Resigned position: a member of the BOD

- Reason (if any):

- Effective date: June 28, 2024.