

**Code** LDG  
**Company name** LDG Investment Joint Stock Company  
**Date** 07/01/2024  
**Subject** Change in Personnel

**Content:**

LDG Investment Joint Stock Company announces the change in personnel as follows:

Appointment:

Mr. Tran Cong Luan

- Former position in the organization:  
Newly appointed position: CEO cum a member of the BOD
- Term:
- Effective date: June 28, 2024.

Mr. Tran Thanh Hieu

- Former position in the organization:  
Newly appointed position: a member of the BOD
- Term:
- Effective date: June 28, 2024.

Resignation:

Mr. Nguyen Khanh Hung

- Resigned position: a member of the BOD
- Reason (if any):
- Effective date: June 28, 2024.