

Code	VHC
Company name	Vinh Hoan Corporation
Date	06/28/2024
Subject	Change in personnel

Content:

On June 28, 2024, Vinh Hoan Corporation issued Decision to approve the change in personnel as follows:

1. Approve the resignation of Mrs. Phan Thi Kieu Oanh as Authorize person for information disclosure, Person in charge of Corporate Governance and Secretary of the Company from July 01, 2024.
2. Approve the appointment of Mrs. Le Thi Nhiem as Authorize person for information disclosure, Person in charge of Corporate Governance and Secretary of the Company from July 01, 2024.