

Code **VMD**  
Company name Vimedimex Medi – Pharma Joint Stock Company  
Date 07/03/2024  
Subject Change in personnel

**Content:**

On June 28, 2024, Vimedimex Medi – Pharma Joint Stock Company approved the personnel changes for the term 2022 – 2027 from June 28, 2024: as follows:

<b>No. 1</b>	<b>Content</b>	<b>Name</b>	<b>Position</b>
1	Appointment	Mr. Nguyen Tri Dung	Member of the BOD
2		Mr. Tran Hung Cuong	Member of the Supervisory Board
1	Resignation	Mr. Christian Schenndedt	Member of the BOD
2		Ms. Nguyen Thi Thu Thao	Member of the Supervisory Board