

Code **APG**  
Company name APG Securities Joint Stock Company  
Date 08/13/2024  
Subject Change in personnel

**Content:**

On August 12, 2024, Techcom Capital Joint Stock Company approved the personnel changes for the term 2022 – 2026 from August 11, 2024 as follows:

<b>No. 1</b>	<b>Content</b>	<b>Name</b>	<b>Position</b>
1	Appointment	Mr. Huynh Duc Hung	Independent member of the BOD Chairman of the Audit Board
2		Mr. Le Dinh Chi Linh	Member of the BOD
3		Mr. Le Binh Phuong	Member of the BOD
4		Mr. Huynh Minh Tuan	Deputy Chairman of the BOD
5	Resignation	Mr. Nguyen Anh Dung	Independent member of the BOD Chairman of the Audit Board
6		Mr. Le Manh Hung	Member of the BOD