Code JVC

Company name Japan Vietnam Medical Investment and Development Joint Stock Company

**Date** 08/012024

Subject Change in personnel

## **Content:**

On August 01, 2024, the BOD of Japan Vietnam Medical Investment and Development Joint Stock Company approved the change in personnel as follows:

- 1. The resignation of Mr. Tran Duc Thanh as Chief Accountant, Person in charge of Corporate governance, Chief Financial Officer.
- 2. The appointment of
  - Mr. Nguyen Ngoc Cuong as Chief Accountant, Chief Financial Officer.
  - Mr. Nguyen Dang Khoa as Person in charge of Corporate governance

Effective from August 01, 2024