

Code	SVD
Company name	Vu Dang Investment & Trading Joint Stock Company
Date	12/16/2025
Subject	Change in personnel

Content:

On December 16, 2025, Vu Dang Investment & Trading Joint Stock Company announces the change in personnel as follows:

1. The resignation of Ms. Nguyen Thi Thanh Xuan as member of the BOD, and Ms. Doan Thi Vui as Head of the Supervisory Board of the Company for the period 2025-2030.
2. The appointment of Mr. Ha Quang Tuan as member of the BOD, and Mr. Nguyen Anh Tuan as Head of the Supervisory Board of the Company for the period 2025-2030.

Effective from December 15, 2025.