

Code **RDP**
Company name Rang Dong Holding Joint Stock Company
Date 02/24/2025
Subject Receiving resignation letters

Content:

On February 24, 2025, Rang Dong Holding Joint Stock Company announces the resignation letters of:

- Mr. Ho Duc Lam as Chairman of the BOD
- Mr. Bui Dac Thien as member of the BOD
- Mr. Ho Duc Dung as member of the BOD
- Mr. Nguyen Tran Vinh as Independent member of the BOD cum member of the Audit Committee
- Mr. Ho Van Tuyen as Independent member of the BOD cum Head of the Audit Committee.