

Code **AGM**
Company name Thu Duc Housing Development Corporation
Date 03/05/2025
Subject Change in personnel

Content:

On March 04, 2025 An Giang Import - Export Company announces the change in personnel as follows:

- The resignation of Ms. Ly My Huong as Person in charge of Corporate Governance cu, Secretary of the Company
 - The resignation of Mr. Cao Phuoc Qui as Internal Auditor
 - The appointment of Mr. Lam Truong Huy as Person in charge of Corporate Governance
- Effective from March 04, 2025.

