

Code	TDH
Company name	Thu Duc Housing Development Corporation
Date	02/17/2024
Subject	Change in personnel

Content:

On February 17, 2025, Thu Duc Housing Development Corporation announces the change in personnel as follows:

1. The appointment of:
 - Mr. Tran Thanh Vinh as Chairman of the BOD, member of the Audit Committee
 - Mr. Vu Hai Quan as Head of the Audit Committee
2. The resignation of:
 - Mr. Nguyen Quang Nghia as member of the Audit Committee
 - Ms. Vo Thi Tuong Vy as Head of the Audit Committee

Effective from February 17, 2025.