

Code	TDP
Company name	Thuan Duc Joint Stock Company
Date	04/15/2025
Subject	Change in personnel

Content:

On April 14, 2025, Thuan Duc Joint Stock Company announces the appointment of:

- Mr. Nguyen Duc Cuong Chairman of the BOD
- Mr. Bui Quang Sy as member of the BOD
- Mr. Tran Dang Duy as member of the BOD
- Ms. Ngo Kim Dung as member of the BOD
- Ms. Nguyen Kim Anh as member of the BOD
- Mr. Nguyen Van Truong as Independent member of the BOD
- Mr. Pham Van Chi as Independent member of the BOD
- Mr. Bui Huy Hoang as Head of the Supervisory Board
- Ms. Do Thi Hong Tu as member of the Supervisory Board
- Ms. Duong Thi Thu Hoai as member of the Supervisory Board

Effective from April 13, 2025.