

Code	LAF
Company name	Long An Food Processing Export Joint Stock Company
Date	04/17/2025
Subject	Change in personnel

Content:

On April 16, 2025, Long An Food Processing Export Joint Stock Company announces the change in personnel with details as follows:

1. The appointment of:
 - Mr. Nguyen Van Khai as Chairman of the BOD
 - Mr. Phan Ngoc Son as member of the BOD
 - Mr. Luong Ngoc Thai as member of the BOD
 - Mr. Nguyen Kim Lan as Head of the Internal Audit Committee
 - Ms. Truong Thi Kim Phuong as member of the Internal Audit Committee
 - Ms. Huynh Thi Tuyet Mai as member of the Internal Audit Committee
2. The resignation of:
 - Ms. Nguyen Thai Hanh Linh as member of the BOD

Effective from April 15, 2025.