| Code         | JVC  |
|--------------|--|
| Company name | Japan Vietnam Medical Investment and Development Joint Stock Company |
| Date         | 04/01/2025   |
| Subject      | Receiving resignation letters  |

## **Content:**

On March 31, 2025, Japan Vietnam Medical Investment and Development Joint Stock Company received the resignation letters of:

- Mr. Nguyen Hai Ha as member of the BOD
- Ms. Dang Thi Ha Giang and Ms. Nguyen Thi Tien Chi as member of the Supervisory Board