Code TNT

Company name Tai Nguyen Corporation

Date 04/01/2025

Subject Change in personnel

Content:

On March 31, 2025, Tai Nguyen Corporation announces the change in personnel with details as follows:

- 1. The appointment of:
 - Ms. Pham Thu Hoai as Head of the Supervisory Board
 - Ms. Nguyen Thi Anh Tuyet as member of the Supervisory Board
 - Mr. Lam Tang Quang as member of the Supervisory Board
- 2. The resignation of:
 - Mr. Nguyen Van Giap as Head of the Supervisory Board
 - Ms. Ha Huyen Trang as member of the Supervisory Board
 - Ms. Tran Thi Tram as member of the Supervisory Board

Effective from March 31, 2025.