

<b>Code</b>	<b>FIT</b>
<b>Company name</b>	F.I.T Group Joint Stock Company
<b>Date</b>	04/23/2025
<b>Subject</b>	Change in personnel

**Content:**

On April 23, 2025, F.I.T Group Joint Stock Company announces the change in personnel with details as follows:

1. The resignation of:
  - Mr. Vu Anh Trong as Independent member of the BOD
  - Ms. Nguyen Thi Thu Huong as Head of the Supervisory Board
2. The appointment of:
  - Mr. Do Van Tho as Independent member of the BOD
  - Mr. Doan Xuan Duy as member of the Supervisory Board
  - Mr. Vo Dinh Bao as Head of the Supervisory Board

Effective from April 22, 2025.