

Code	JVC
Company name	Japan Vietnam Medical Investment and Development Joint Stock Company
Date	04/23/2025
Subject	Change in personnel

Content:

On April 21, 2025, Japan Vietnam Medical Investment and Development Joint Stock Company announces the change in personnel with details as follows:

1. The resignation of:

- Mr. Nguyen Hai Ha as member of the BOD
- Mr. Nguyen Van Vy as member of the Supervisory Board
- Ms. Nguyen Thi Tien Chi as member of the Supervisory Board
- Mr. Pham Thanh Nam as General Director cum Legal Representative

2. The appointment of:

- Mr. Vu Khanh Din as Chairman of the BOD cum Legal Representative
- Mr. Do Duc Hiep as Head of the Supervisory Board
- Ms. Nguyen Vu Y Tan as member of the Supervisory Board
- Mr. Vu Van Toan as General Director cum Legal Representative

Effective from April 21, 2025.