

<b>Code</b>	<b>NBB</b>
<b>Company name</b>	577 Investment Corporation
<b>Date</b>	04/29/2025
<b>Subject</b>	Change in personnel

**Content:**

On April 29, 2025, 577 Investment Corporation announces the change in personnel with details as follows:

1. The appointment of:

- Mr. Luu Hai Ca as Chairman of the BOD
- Mr. Le Quoc Binh as Deputy Chairman of of the BOD
- Mr. Nguyen Van Chinh as member of the BOD
- Mrs. Nguyen Thi Quynh Huong as member of the BOD
- Mr. Nguyen Ba Lan as member of the BOD
- Mrs. Duong Quynh Diep as Head of the Supervisory Board
- Mr. Le Trung Hieu as member of the Supervisory Board
- Mrs. Le Thi Kieu Diem as member of the Supervisory Board

2. The resignation of:

- Mr. Pham Thanh Vu as Independent member of the BOD

Effective from April 29, 2025.