

<b>Code</b>	<b>QNP</b>
<b>Company name</b>	Quy Nhon Port Joint Stock Company
<b>Date</b>	04/29/2025
<b>Subject</b>	Change in personnel

**Content:**

On April 28, 2025, Quy Nhon Port Joint Stock Company announces the change in personnel with details as follows:

1. The appointment of:

- Mr. Nguyen Ngoc Toi as member of the BOD
- Mr. Nguyen Quang Vinh as member of the BOD
- Mrs. Nguyen Thi Mai Anh as Independent member of the BOD
- Mrs. Vu Thi Diep as Head of the Supervisory Board
- Mrs. Doan Thu Huyen as member of the Supervisory Board

2. The resignation of:

- Mr. Dang Huy Cuong as member of the BOD
- Mr. Nguyen Thanh Nam as member of the BOD
- Mr. Pham Dang Cao as member of the BOD
- Mr. Do Tuan Nam as Head of the Supervisory Board

Effective from April 28, 2025.