

<b>Code</b>	<b>TTF</b>
<b>Company name</b>	Truong Thanh Furniture Corporation
<b>Date</b>	06/26/2025
<b>Subject</b>	Change in personnel

**Content:**

On June 24, 2025, the BOD of Truong Thanh Furniture Corporation approved the change in personnel with details as follows:

1. The appointment of Ms. Doan Thuy Diem Huyen as Head of the Audit Committee.
2. The resignation of Ms. Nguyen Thi Minh Hang as Head of the Audit Committee.