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| Code | DLG |
| Company name | Duc Long Gia Lai Group Joint Stock Company |
| Date | 06/02/2025 |
| Subject | Change in personnel |

Content:

On May 30, 2025, Duc Long Gia Lai Group Joint Stock Company announces the change in personnel with details as follows:

1. The appointment of:
 - Mr. Vo Sy Viet as member of the BOD
 - Mr. Vu Van Tin as member cum Head of the Supervisory Board
2. The resignation of:
 - Mr. Paul Athony Murphy as member of the BOD
 - Ms. Dang Thi Ha as member of the Supervisory Board
 - Ms. Phan Thi Ngoc Anh as Head of the Supervisory Board

Effective from May 30, 2025.