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| Code | SVD |
| Company name | Vu Dang Investment & Trading Joint Stock Company |
| Date | 06/27/2025 |
| Subject | Change in personnel |

Content:

On June 27, 2025, Vu Dang Investment & Trading Joint Stock Company announces the appointment of:

- Ms. Le Thi Van Anh as Chairman of the BOD
- Mr. Vu Tuan Phuong as member of the BOD
- Ms. Nguyen Thi Mai as member of the BOD
- Ms. Nguyen Thi Thanh Xuan as member of the BOD
- Mr. Nguyen Van Don as member of the BOD
- Ms. Doan Thi Vui as Head of the Supervisory Board
- Ms. Pham Thi Phuong as member of the Supervisory Board
- Mr. Bui Dinh Tien as member of the Supervisory Board

Effective from June 26, 2025.