

Code	NBB
Company name	577 Investment Corporation
Date	06/30/2025
Subject	Change in personnel

Content:

On June 30, 2025, 577 Investment Corporation announces the change in personnel with details as follows:

1. The appointment of:
 - Mr. Pham Phuc Loc as member of the Internal Audit Committee
 - Ms. Cao Thi Ngoc Van as Secretary cum Person in charge of Corporate governance
2. The resignation of Mr. Pham Phuc Loc as Secretary cum Person in charge of Corporate governance

Effective from July 01, 2025.