

Code	ORS
Company name	Tien Phong Securities Corporation
Date	06/30/2025
Subject	Change in personnel

Content:

On June 27, 2025, Tien Phong Securities Corporation announces the change in personnel with details as follows:

1. The appointment of:
 - Mr. Nguyen Hong Quan as member of the BOD
 - Ms. Dang Thi Bich Thuy as member of the BOD
 - Mr. Tran Quang Huy as Independent member of the BOD
 - Ms. Nguyen Thi Phuong Thuy as member of the Supervisory Board
2. The resignation of:
 - Ms. Ta Quang Luong as member of the BOD
 - Ms. Bui Thi Thanh Tra as member of the BOD
 - Mr. Do Anh Tu as member of the BOD
 - Ms. Nguyen Thi Le Tung as member of the BOD
 - Mr. Le Quoc Hung as Independent member of the BOD
 - Mr. Nguyen Trat Minh Phuong as member of the Supervisory Board

Effective from June 27, 2025.