Code ORS

Company name Tien Phong Securities Corporation

Date 06/30/2025

Subject Change in personnel

Content:

On June 27, 2025, the BOD of Tien Phong Securities Corporation approved the appointment of:

- Mr. Nguyen Hong Quan as Chairman of the BOD
- Ms. Pham Thi Huyen Trang as Deputy Chairman of the BOD
- Ms. Truong Thi Hoang Lan as Deputy Chairman of the BOD cum Independent member of the BOD
- Ms. Dang Thi Bich Thuy as member of the BOD
- Mr. Tran Quang Huy as Independent member of the BOD