

<b>Code</b>	<b>BMC</b>
<b>Company name</b>	Binh Dinh Minerals Joint Stock Company
<b>Date</b>	08/01/2022
<b>Subject</b>	Change in personnel

**Content:**

On July 30, 2022, Binh Dinh Minerals Joint Stock Company announces the change in personnel as follows:

1. The appointment of Mr. Le Trung Hau as Chairman of BOD for the term 2022-2027 of the Company from July 30, 2022.
2. The appointment of Mr. Le Anh Vu as Chief Executive Officer (CEO) for the term 2022-2027 of the Company from July 30, 2022.
3. The appointment of Mr. Cao Thai Dinh as member of BOD for the term 2022-2027 of the Company from July 30, 2022.
4. The appointment of Mr. Tran Canh Thinh as member of BOD for the term 2022-2027 of the Company from July 30, 2022.
5. The appointment of Mr. Huynh Ngoc Bich as member of BOD for the term 2022-2027 of the Company from July 30, 2022.
6. The appointment of Mr. Tran Ho Toai Nguyen as member of BOD for the term 2022-2027 of the Company from July 30, 2022.
7. The appointment of Mrs. Nguyen Ho Tuong Vy as member of Supervisory Board for the term 2022-2027 of the Company from July 30, 2022.
8. The appointment of Mrs. Dinh Thi Thu Huong as member of Supervisory Board for the term 2022-2027 of the Company from July 30, 2022.
9. The appointment of Mrs. Nguyen Thi Hai Vi as member of Supervisory Board for the term 2022-2027 of the Company from July 30, 2022.
10. The resignation of Mr. Le Anh Vu as member of BOD of the Company from July 30, 2022.

