

Code	ITD
Company name	Innovative Technology Development Corporation
Date	07/03/2023
Subject	Change in personnel

Content:

On June 29, 2023, the BOD of Innovative Technology Development Corporation approved the following contents:

1. Approve the appointment of Mr. Nguyen Ngoc Trung as member of the Board of Directors of the Company from June 29, 2023.
2. Approve the appointment of Mr. Mai Hoai An as member of the Board of Directors of the Company from June 29, 2023.
3. Approve the appointment of Mr. Tran Bang Viet as member of the Board of Directors of the Company from June 29, 2023.
4. Approve the appointment of Mrs. Tran Thi Thu Tam as member of the Supervisory Board of the Company from June 29, 2023.
5. Approve the resignation of Mr. Nguyen Duc Thang as member of the Board of Directors of the Company from July 28, 2023.
6. Approve the resignation of Mr. Mac Quang Huy as member of the Board of Directors of the Company from July 28, 2023.