

**Code** SC5  
**Company name** Construction Joint Stock Company No.5  
**Date** 08/03/2023  
**Subject** Change in Personnel

**Content:**

Construction Joint Stock Company No.5 announces the change in personnel as follows:

Appointment:

Mr. Pham Thanh Van

- Former position in the organization:
- Newly appointed position: independent member of the BOD
- Term: 2019-2024
- Effective date: August 02, 2023.

Resignation:

Mr. Pham Quoc Tuan

- Resigned position: independent member of the BOD
- Reason (if any): 2019-2024
- Effective date: August 02, 2023.