

**Code** VMD  
**Company name** Vimedimex Medi – Pharma Joint Stock Company  
**Date** 01/22/2024  
**Subject** Change in Personnel

**Content:**

Vimedimex Medi – Pharma Joint Stock Company announces the change in personnel as follows:

Appointment:

Mr. Truong Duy Phong

- Former position in the organization:
- Newly appointed position: The person in charge of corporate governance cum the authorized information disclosure staff
- Term:
- Effective date: January 22, 2024.

Resignation:

Mrs. Nguyen Thi My Hanh

- Resigned position: The person in charge of corporate governance cum the authorized information disclosure staff
- Reason (if any):
- Effective date: January 22, 2024.