

**Code** KHG  
**Company name** Khai Hoan Land Group Joint Stock Company  
**Date** 04/17/2024  
**Subject** Change in Personnel

**Content:**

Khai Hoan Land Group Joint Stock Company announces the change in personnel as follows:

Appointment:

Mr. Le Van Kieu

- Former position in the organization:
- Newly appointed position: a member of the Supervisory Board
- Term: 2021-2026
- Effective date: April 15, 2024.

Resignation:

Mr. Phung Quang Hai

- Resigned position: a member of the BOD
- Reason (if any):
- Effective date: April 15, 2024.

Mr. Nguyen Minh Hieu

- Resigned position: a member of the Supervisory Board
- Reason (if any):
- Effective date: April 15, 2024.