

Code TDC
Company name Binh Duong Trade and Development Joint Stock Company
Date 04/24/2024
Subject Change in Personnel

Content:

Binh Duong Trade and Development Joint Stock Company announces the change in personnel as follows:

Appointment:

Mr. Doan Van Thuan

- Former position in the organization:
- Newly appointed position: Chairman of the BOD
- Term: 2024-2029
- Effective date: April 23, 2024.

Mr. Quang Viet Chuong

- Former position in the organization:
- Newly appointed position: Deputy Chairman of the BOD
- Term: 2024-2029
- Effective date: April 23, 2024.

Mr. Ho Hoan Thanh

- Former position in the organization:
- Newly appointed position: a member of the BOD cum CEO
- Term: 2022-2027
- Effective date: April 23, 2024.

Mr. Le Van Hien

- Former position in the organization:
- Newly appointed position: a member of the BOD cum Deputy CEO

- Term: 2024-2029
- Effective date: April 23, 2024.

Mr. Dang Dinh Phuc

- Former position in the organization:
- Newly appointed position: independent member of the BOD
- Term: 2024-2029
- Effective date: April 23, 2024.

Mr. Nguyen Hoang Hai

- Former position in the organization:
- Newly appointed position: Head of the Supervisory Board
- Term: 2024-2029
- Effective date: April 23, 2024.

Mrs. Huynh Thi Que Anh

Mrs. Nguyen Thi Tuyet Loan

- Former position in the organization:
- Newly appointed position: a member of the Supervisory Board
- Term: 2024-2029
- Effective date: April 23, 2024.

Resignation:

Mrs. Bui Thi Lan

- Resigned position: Deputy Chairman of the BOD
- Reason (if any):
- Effective date: April 23, 2024.

Mrs. Huynh Thi Phuong Thao

- Resigned position: a member of the BOD
- Reason (if any):

- Effective date: April 23, 2024.