

Code ACL
Company name Cuu Long Fish Joint Stock Company
Date 05/14/2024
Subject Change in Personnel

Content:

Cuu Long Fish Joint Stock Company announces the change in personnel as follows:

Appointment:

Mrs. Lai Ngoc Kim Nhung

- Former position in the organization:
- Newly appointed position: a member of the BOD
- Term: 2023-2027
- Effective date: May 15, 2024.

Mr. Nguyen Tan Toi

- Former position in the organization:
- Newly appointed position: Head of the Internal audit board
- Term: 2023-2027
- Effective date: May 15, 2024.

Mr. Phu Chi Khai

Mrs. Nguyen Thi Thanh Yen Thao

- Former position in the organization:
- Newly appointed position: a member of the Internal audit board
- Term: 2023-2027
- Effective date: May 15, 2024.

Resignation:

Mr. Huynh Lan

- Resigned position: a member of the BOD

- Reason (if any):
- Effective date: May 15, 2024.

Mrs. Nguyen Thi Thuy Hang

- Resigned position: Head of the Internal audit board
- Reason (if any):
- Effective date: May 15, 2024.

Mr. Le Huu Ly

- Resigned position: a member of the Internal audit board
- Reason (if any):
- Effective date: May 15, 2024.