

Code CKG
Company name Kien Giang Construction Investment Consultancy Group
Date 06/03/2024
Subject Change in Personnel

Content:

Kien Giang Construction Investment Consultancy Group announces the change in personnel as follows:

Appointment:

Mr. Dinh Thanh Tam
Mr. Nguyen Xuan Dung
Mr. Dinh Thanh Thao
Mr. Tran Van Vinh

- Former position in the organization:
- Newly appointed position: member of the BOD
- Term: 2021-2026
- Effective date: June 01, 2024.

Mr. Vo Van Y

- Former position in the organization:
- Newly appointed position: member of the Supervisory Board
- Term: 2021-2026
- Effective date: June 01, 2024.

Resignation:

Mrs. Nguyen Thi Hoa Le
Mr. Nguyen Duc Hung
Mr. Ha Duy Nghiem
Mr. Nguyen Thanh Lam

- Resigned position: member of the BOD

- Reason (if any):
- Effective date: June 01, 2024.

Mrs. Nguyen Bich Nghia

- Resigned position: member of the Supervisory Board
- Reason (if any):
- Effective date: June 01, 2024.