

Code	GVR
Company name	Viet Nam Rubber Group - Joint Stock Company
Date	06/18/2024
Subject	Change in personnel

Content:

On June 18, 2024, the Viet Nam Rubber Group - Joint Stock Company announces the change in personnel as follows:

- The resignation of Mr. Pham Van Thanh, Mr. Huynh Van Bao, Mr. Phan Manh Hung as member of the BOD
- The resignation of Mr. Do Khac Thang as Controller
- The additional election of Mr. Do Huu Phuoc as member of the BOD
- The additional election of Mr. Nguyen Dong Phong as Independent member of the BOD
- The additional election of Mr. Pham Van Hoi Em as Controller
- The resignation of Mr. Pham Van Hoi Em as Chief Accoountant, Accounting Manager
- The appointment of Ms. Luu Thi To Nhu as Person in charge of Accounting and Accounting manager

Effective from June 17, 2024.