

Code	TDG
Company name	TDG GLOBAL Investment Joint Stock Company
Date	03/31/2025
Subject	Change in personnel

Content:

On March 28, 2025, TDG GLOBAL Investment Joint Stock Company announces the change in personnel with details as follows:

1. The appointment of:

- Mr. Nguyen Van Huyen as member of the BOD
- Ms. Dang Thi Loi as member of the Supervisory Board

2. The resignation of:

- Mr. Truong Dinh Hai as member of the BOD
- Ms. Luong Hai Yen as member of the Supervisory Board

Effective from March 28, 2025.