

Code TVB
Company name Tri Viet Securities Joint Stock Company
Date 04/17/2023
Subject Change in Personnel

Content:

Tri Viet Securities Joint Stock Company announces the change in personnel as follows:

Appointment:

Mrs. Pham Thanh Hoa
Mrs. Pham Thi Thanh Huyen
Mrs. Nguyen Thi Hang

- Former position in the organization:
- Newly appointed position: member of the BOD
- Term: 2023-2028
- Effective date: April 15, 2023.

Mrs. Bui Thi Thanh
Mrs. Nguyen Thi Thu Thuy

- Former position in the organization:
- Newly appointed position: member of the Supervisory Board
- Term: 2023-2028
- Effective date: April 15, 2023.

Resignation:

Mr. Pham Thanh Tung

- Resigned position: Chairman of the BOD
- Reason (if any):
- Effective date: April 15, 2023.

Mr. Bui Minh Tuan
Mr. Le Thanh Long

- Resigned position: a member of the BOD
- Reason (if any):
- Effective date: April 15, 2023.

Mrs. Le Thi Mau
Mrs. Do Thi Huyen

- Resigned position: member of the Supervisory Board
- Reason (if any):

- Effective date: April 15, 2023.