

**Code** EMC  
**Company name** Thu Duc Electro Mechanical Joint Stock Company  
**Date** 04/17/2023  
**Subject** Change in Personnel

**Content:**

Thu Duc Electro Mechanical Joint Stock Company announces the change in personnel as follows:

Appointment:

Mr. Nguyen Van Hung

- Former position in the organization:
- Newly appointed position: Chairman of the BOD
- Term: 2023-2028
- Effective date: April 17, 2023.

Mrs. Vo Tien Dung

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

Mr. Ho Dac Ngoc

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

Mr. Hoang Minh Bach

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

Mr. Nguyen Van Tho

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

Resignation:

Mr. Dang Thanh Son

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