

Code FTS
Company name FPT Securities Joint Stock Company
Date 03/30/2023
Subject Change in Personnel

Content:

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

Appointment:

Mr. Nguyen Diep Tung

- Former position in the organization: a member of the BOD
- Newly appointed position: a member of the BOD
- Term: 2023-2028
- Effective date: March 28, 2023.

Mr. Nguyen Van Dung

- Former position in the organization: Chairman of the BOD
- Newly appointed position: Chairman of the BOD
- Term: 2023-2028
- Effective date: March 28, 2023.

Mr. Do Son Giang

- Former position in the organization: a member of the BOD
- Newly appointed position: a member of the BOD
- Term: 2023-2028
- Effective date: March 28, 2023.

Mr. Tran Thanh Tung

- Former position in the organization: a member of the BOD
- Newly appointed position: a member of the BOD
- Term: 2023-2028
- Effective date: March 28, 2023.

Mrs. Le Thi Phuong Ngan

- Former position in the organization:
- Newly appointed position: person in charge of corporate governance cum secretary
- Term:
- Effective date: March 28, 2023.

Resignation:

Mr. Nguyen Khac Thanh

- Resigned position: a member of the BOD in the term 2018-2023
- Reason (if any):
- Effective date: March 28, 2023.