

Code	TCO
Company name	Duyen Hai Multi Modal Transport Joint Stock Company
Date	06/26/2023
Subject	Change in Personnel

Content:

Duyen Hai Multi Modal Transport Joint Stock Company announces the change in personnel as follows:

Appointment:

Mr. Nguyen Nam Hung

- Former position in the organization:
- Newly appointed position: Chairman of the BOD, a member of the audit board cum the legal representative
- Term: 2023-2028
- Effective date: June 24, 2023.

Mr. Pham Tran Ai Trung

- Former position in the organization:
- Newly appointed position: Chairman of the audit board cum a independent member of the BOD
- Term: 2023-2028
- Effective date: June 24, 2023.

Mr. Pham Duy

- Former position in the organization:
- Newly appointed position: a member of the BOD
- Term: 2023-2028
- Effective date: June 24, 2023.

Resignation:

Mr. Dam Manh Cuong

- Resigned position: a member of the BOD cum Chairman of the BOD
- Reason (if any):
- Effective date: June 24, 2023.

Mr. Phan Thanh Binh

Mr. Tran Hoang Anh Tuan

- Resigned position: a member of the BOD cum Deputy Chairman of the BOD

- Reason (if any):
- Effective date: June 24, 2023.

Mrs. Nguyen Thi Minh Hanh

- Resigned position: a independent member of the BOD cum Chairman of the audit board
- Reason (if any):
- Effective date: June 24, 2023.

Mr. Dao Viet Anh

- Resigned position: a member of the BOD cum a member of the audit board
- Reason (if any):
- Effective date: June 24, 2023.