

Code SC5
Company name Construction Joint Stock Company No.5
Date 06/27/2023
Subject Change in Personnel

Content:

Construction Joint Stock Company No.5 announces the change in personnel as follows:

Appointment:

Mr. Nguyen Dinh Dung

- Former position in the organization:
- Newly appointed position: Deputy Chairman of the BOD
- Term: 2019-2024
- Effective date: June 27, 2023.

Resignation:

Mr. Pham Quoc Tuan

- Resigned position: an independent member of the BOD
- Reason (if any):
- Effective date: June 27, 2023.