

Code CAV
Company name Vietnam Electric Cable Corporation
Date 06/27/2023
Subject Change in Personnel

Content:

Vietnam Electric Cable Corporation announces the change in personnel as follows:

Appointment:

Mr. Dao Viet Dinh

- Former position in the organization:
- Newly appointed position: Head of the Supervisory Board
- Term: 2021-2026
- Effective date: June 26, 2023.

Mr. Nguyen Thi Nga

- Former position in the organization:
- Newly appointed position: a member of the Supervisory Board
- Term: 2021-2026
- Effective date: June 26, 2023.

Mr. Nguyen Trung Duc

- Former position in the organization:
- Newly appointed position: a member of the Supervisory Board
- Term: 2021-2026
- Effective date: June 26, 2023.

Resignation:

Mr. Chau Thanh Sang

Mrs. Hoang Thi Thuy

- Resigned position: a member of the Supervisory Board
- Reason (if any):
- Effective date: June 26, 2023.