

Code PHR
Company name Phuoc Hoa Rubber Joint Stock Company
Date 06/30/2023
Subject Change in Personnel

Content:

Phuoc Hoa Rubber Joint Stock Company announces the change in personnel as follows:

Appointment:

Mr. Huynh Kim Nhut

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

Mr. Nguyen Van Tuoc

Mrs. Nguyen Thi Phi Nga

Mr. Mai Huu Tin

Mr. Tran Binh Luan

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

Mr. Vo Thanh Hai

- Former position in the organization:
- Newly appointed position: Head of the Supervisory Board
- Term: 2023-2028
- Effective date: June 28, 2023.

Mr. Tran Anh Son

Mr. Vu Quoc Anh

- Former position in the organization:
- Newly appointed position: member of the Supervisory Board
- Term: 2023-2028
- Effective date: June 28, 2023.

Resignation:

Mr. Nguyen Thanh Duc

- Resigned position: a member of the Supervisory Board
- Reason (if any):
- Effective date: June 28, 2023.