

**Code** DTL  
**Company name** Dai Thien Loc Corporation  
**Date** 06/30/2023  
**Subject** Change in Personnel

**Content:**

Dai Thien Loc Corporation announces the change in personnel as follows:

Appointment:

Mr. Nguyen Van Sau

- Former position in the organization:
- Newly appointed position: a member of the BOD
- Term:
- Effective date: June 29, 2023.

Resignation:

Mr. Vo Thanh Lam

- Resigned position: a member of the BOD
- Reason (if any):
- Effective date: June 29, 2023.