

Code **APG**
Company name APG Securities Joint Stock Company
Date 08/31/2023
Subject Change in personnel

Content:

The Board resolution dated August 30, 2023, the BOD of APG Securities Joint Stock Company announces the change in personnel as follows:

- Approve the resignation of Mrs. Nguyen Thi Phuong as Head of Internal Audit Department of the Company from August 30, 2023.
- The appointment of Mrs. Dao Thi Nga as Head of Internal Audit Department of the Company from August 30, 2023.