

Code	DQC
Company name	Dien Quang Lamp Joint Stock Company
Date	12/27/2023
Subject	Change in personnel

Content:

On December 27, 2023, the BOD of Dien Quang Lamp Joint Stock Company approved the change in personnel as follows:

- The resignation of Ms. Le Thi To Nga as Authorized Person for Information Disclosure, Secretary of the BOD, and Person in charge of Corporate Governance.
- The appointment of Mr. Nguyen Thanh Hung as Secretary of the BOD, Person in charge of Corporate Governance.

Effective from December 28, 2023.