

Code	DQC
Company name	Dien Quang Lamp Joint Stock Company
Date	12/29/2023
Subject	Change in personnel

Content:

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

- The appointment of Mr. Tran Quoc Toan as CEO, and Authorized Person for Information Disclosure
- The appointment of Mr. Nguyen Thanh Trung as Chief Legal Officer, Secretary of the BOD, and Person in charge of Corporate Governance
- The resignation of Ms. Le Thi To Nga as Authorized Person for Information Disclosure, and Person in charge of Corporate Governance.

Effective from December 28, 2023.