

Code	VPH
Company name	Van Phat Hung Corporation
Date	06/05/2024
Subject	Change in Personnel

Content:

Van Phat Hung Corporation announces the change in personnel as follows:

Resignation:

Mrs. Nguyen Thi Le Ha

- Resigned position: a member of the BOD cum Chairman of the Audit Board
- Reason (if any):
- Effective date: June 05, 2024.