

<b>Code</b>	<b>TDH</b>
<b>Company name</b>	Thu Duc Housing Development Corporation
<b>Date</b>	02/17/2024
<b>Subject</b>	Change in personnel

**Content:**

On February 14, 2025, Thu Duc Housing Development Corporation announces the change in personnel as follows:

1. The appointment of:
  - Ms. Tran Thi Lien as member of the BOD
  - Mr. Vu Hai Quan as Independent member of the BOD
  - Mr. Tran Thanh Vinh as member of the BOD
2. The resignation of:
  - Mr. Nguyen Quang Nghia as Chairman of the BOD
  - Ms. Vo Thi Tuong Vy as member of the BOD
  - Mr. Hoang Anh Phuc as member of the BOD

Effective from February 14, 2025.