

Code	TDH
Company name	Thu Duc Housing Development Corporation
Date	02/17/2024
Subject	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.