

**MGROUP**  
**GROUP CORPORATION**

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*No. 04/2025/TB-MGROUP*

THE SOCIALIST REPUBLIC OF VIETNAM  
**Independence – Freedom – Happiness**

—Ω—  
*Ho Chi Minh City, May 5, 2025*

## **NOTICE OF PERSONNEL CHANGE**

Dear: **Hanoi Stock Exchange**

Pursuant to the Minutes of the Supervisory Board Meeting No. 01/2025/BKS dated 05/05/2025 of the Supervisory Board of MGROUP Group, we are pleased to announce the change of personnel of MGROUP Group Company as follows:

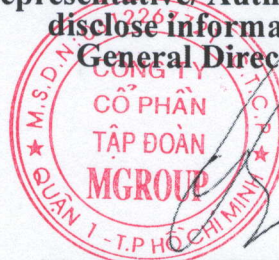
**\*In case of appointment:**

- Mr. (Mrs.): **Mr. Cao Viet Cuong**
- Position before appointment: Member of the Supervisory Board
- Appointed position: Head of the Supervisory Board
- Appointment term: term 2023 - 2028
- Effective date: 05/05/2025

**\*Attachments:**

*-Minutes of the Supervisory  
Board Meeting  
No. 01/2025/BKS*

**ORGANIZATION REPRESENTATIVE**  
**(Legal representative/ Authorized person to**  
**disclose information)**  
**General Director**



**MAI NAM CHUONG**



**MINUTES OF THE SUPERVISORY BOARD MEETING  
MGROUP GROUP CORPORATION**

1. **Time:** 17:00, May 5, 2025.
2. **Location:** Shop 02 Binh Minh Apartment, Street No. 45, An Khanh Ward, Thu Duc City, Ho Chi Minh City.
3. **Participants:**
  - Mr. Cao Viet Cuong - Member of the Supervisory Board
  - Ms. Dao Nhat Anh - Member of the Supervisory Board
  - Ms. Nguyen Thi Van Anh - Member of the Supervisory Board

Members of the Supervisory Board elected Mr. **Cao Viet Cuong** to chair the meeting and Ms. **Nguyen Thi Van Anh** as secretary

4. **Meeting content:** Election of the Head of the Supervisory Board of MGROUP Group Corporation
5. **Resolutions:**
  - Based on the results of the election of additional replacement members of the Supervisory Board (term 2023-2028) at the Annual General Meeting of Shareholders in 2025, the Company's Supervisory Board elects a person to hold the position of Head of the Supervisory Board. After discussion, the members of the Supervisory Board nominated Mr. Cao Viet Cuong to hold the position of Head of the Supervisory Board and agreed on the form of election by secret ballot.
  - Voting results: Mr. Cao Viet Cuong won 3/3 votes (100%) to be elected as Head of the Supervisory Board of MGROUP Group Corporation.
  - The term of holding the position of Head of the Supervisory Board of Mr. Cao Viet Cuong is from May 5, 2025 (term 2023-2028).

The election minutes were approved by the members of the Supervisory Board the Company unanimously voted 3/3 (100%).

The meeting ended at 17:15 on the same day./.

**Secretary**

*am*

**NGUYEN THI VAN ANH**

**Chair The Meeting**  
*caovietcuong*  
**CAO VIET CUONG**