

**JOINT STOCK COMPANY
RACING FAT GROUP**

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

Number: 28.06 /TB -ĐF

Hanoi, June 28, 2025

NOTICE OF PERSONNEL CHANGE

**To: - Vietnam Stock Exchange
- Hanoi Stock Exchange**

Pursuant to the Resolution of the 2025 Annual General Meeting of Shareholders No. 2706.11/2025 / NQ-DHDCD dated 27/06/2025 of Dua Fat Group Joint Stock Company, we are pleased to announce the change of personnel of Dua Fat Group Joint Stock Company as follows:

- Appointing her: Tran Thi Tu Duyen
 - Position before appointment: Head of Investment Department – General Planning Economics Division
 - Appointed position: Member of the Company's Supervisory Board
 - Appointment term: 2025 – 2030
 - Effective date: 27/06/2025
- Dismissal of Mr.: Cao Ngoc Thu
 - No longer holding the position: Member of the Company's Supervisory Board
 - Reason for dismissal: Mr. Cao Ngoc Thu has a letter of resignation
 - Effective date: 27/06/2025

This information has been published on the company's website on 28/06/2025 at the link:
<https://duaflat.com.vn/>

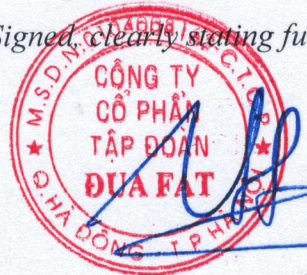
Attachments:

- Resolution of the 2025 Annual General Meeting of Shareholders No. 2706.11/2025 / NQ-DHDCD dated 27/06/2025
- Provision of internal information of Ms. Tran Thi Tu Duyen

Representative of the organization

Legal Representative/Disclosure Officer

(Signed clearly stating full name, position, seal)



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