



A.C.N. 063 656 333
A.B.N. 64 063 656 333

VIETNAM INDUSTRIAL INVESTMENTS LIMITED

21 May 2020

Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs

Appointment of Director and Company Secretary

Vietnam Industrial Investments Ltd (“the Company”/“VII”) announces that Mr Henry Han Kee Thong has been appointed a Director and Company Secretary of the Company.

Henry Thong FCPA MBA GAICD joins VII with over 20 year’s experience in finance management and governance. He has successfully run his own consulting practice, Keystone Advisors, for several years and provided his clientele with executive support in the areas of financial management, governance and strategy across a variety of industries. Henry has held Chief Financial Officer and Company Secretarial roles with ASX listed companies in the past.

The VII Board welcomes the participation of Mr Henry Thong in assisting with the affairs of the Company.

Yours sincerely

Alan Alexander Young
Non-Executive Director

For further information, please contact Mr Young on: Telephone: +84 388 000 123