

Code ST8
Company name Sieu Thanh Joint Stock Corporation
Date 04/06/2023
Subject Change in Personnel

Content:

Sieu Thanh Joint Stock Corporation announces the change in personnel as follows:

Appointment:

Mr. Nguyen Van Binh

- Former position in the organization:
- Newly appointed position: Chairman of the BOD
- Term: 2023-2028
- Effective date: April 05, 2023.

Mr. Nguyen Van Dai

- Former position in the organization: a member of the BOD cum CEO
- Newly appointed position: a member of the BOD
- Term: 2023-2028
- Effective date: April 05, 2023.

Mrs. Nguyen Thi Thanh Hoa

- Former position in the organization: a member of the BOD
- Newly appointed position: a member of the BOD
- Term: 2023-2028
- Effective date: April 05, 2023.

Mr. Nguyen Ton Viet

- Former position in the organization:
- Newly appointed position: a member of the BOD
- Term: 2023-2028
- Effective date: April 05, 2023.

Mr. Nguyen Tien Manh

- Former position in the organization:
- Newly appointed position: a member of the BOD
- Term: 2023-2028
- Effective date: April 05, 2023.

Mrs. Bui Thi Huong Lan

- Former position in the organization: a member of the Supervisory Board
- Newly appointed position: Head of the Supervisory Board
- Term: 2023-2028
- Effective date: April 05, 2023.

Mrs. Tran Thi Thom

- Former position in the organization:
- Newly appointed position: a member of the Supervisory Board
- Term: 2023-2028
- Effective date: April 05, 2023.

Mrs. Huynh Thi Thao Suong

- Former position in the organization:
- Newly appointed position: a member of the Supervisory Board
- Term: 2023-2028
- Effective date: April 05, 2023.

Resignation:

Mr. Yung Cam Meng

- Resigned position: Chairman of the BOD
- Reason (if any):
- Effective date: April 05, 2023.

Mr. David Cam Hao Ong

- Resigned position: Deputy Chairman of the BOD
- Reason (if any):
- Effective date: April 05, 2023.

Mrs. Dinh Thi Hong Van

- Resigned position: a member of the BOD
- Reason (if any):
- Effective date: April 05, 2023.

Mrs. Cai Kim Thoa

- Resigned position: Head of the Supervisory Board
- Reason (if any):
- Effective date: April 05, 2023.

Mr. Nguyen Le Quang

- Resigned position: a member of the Supervisory Board
- Reason (if any):
- Effective date: April 05, 2023.