

Code	TTB
Company name	Tien Bo Joint Stock Company
Date	09/28/2023
Subject	Change in Personnel

Content:

Tan Tien Plastic Packaging Joint Stock Company announces the change in personnel as follows:

Appointment:

Mrs. Nguyen Thanh Hung

- Former position in the organization: CEO
- Newly appointed position: a member of the BOD
- Term:
- Effective date: September 26, 2023.

Mrs. Luong Thuy Linh

- Former position in the organization: CEO
- Newly appointed position: a member of the Supervisory Board
- Term:
- Effective date: September 26, 2023.

Resignation:

Mr. Phung Van Bo

- Resigned position: a member of the BOD
- Reason (if any):
- Effective date: September 26, 2023.

Mr. Phung Van Thai

- Resigned position: a member of the BOD
- Reason (if any):
- Effective date: September 26, 2023. Mr. Ngo Quang My
- Resigned position: a member of the BOD - Reason (if any):
- Effective date: September 26, 2023