

| | |
|---------------------|--|
| Code | VIP |
| Company name | Viet Nam Petroleum Transport Joint Stock Company |
| Date | 11/07/2023 |
| Subject | Change in personnel |

Content:

On November 06, 2023, Viet Nam Petroleum Transport Joint Stock Company issued the Board resolution to approve the change in personnel as follows:

1. The resignation of:
 - Mr. Vu Quang Khanh as member of the BOD
 - Mr. Le Duc Binh as Head of the Supervisory Board
 - Ms. Nguyen Thi Thanh Hao as Chief Accountant
2. The appointment of:
 - Mr. Nguyen Tien Sang as Independent member of the BOD
 - Ms. Nguyen Thi Thanh Hao as Head of the Supervisory Board
 - Mr. Le Duc Binh as Deputy Chief Executive Officer
 - Mr. Bui Duc Hoa as Chief Accountant