

**Code**                    **SHI**  
**Company name**        Son Ha International Corporation  
**Date**                     12/07/2023  
**Subject**                Change in personnel

**Content:**

The BOD of Son Ha International Corporation approved the change in personnel as follows:

- The resignation of Ms. Le Hong Hanh as Secretary and Person in charge of Corporate Governance
- The appointment of Ms. Tran Thi Truc as Secretary and Person in charge of Corporate Governance

Effective from 07 Dec 2023.