

Code TNA
Company name Thien Nam Trading Import Export Corporation
Date 06/23/2023
Subject Change in Personnel

Content:

Thien Nam Trading Import Export Corporation announces the change in personnel as follows:

Appointment:

Mr. Nguyen Quang Hoa
Mr. Ho Van Tuyen
Mrs. Tran Thi Hien
Mrs. Nguyen Tran Thao Huong

- Former position in the organization:
- Newly appointed position: a member of the BOD
- Term: 2023-2027
- Effective date: June 23, 2023.

Mr. Nguyen Minh Thu

- Former position in the organization:
- Newly appointed position: a member of the BOD cum Deputy CEO
- Term: 2023-2027
- Effective date: June 23, 2023.

Resignation:

Mr. Vuong Quang Dieu

- Resigned position: a member of the BOD
- Reason (if any):
- Effective date: June 23, 2023.