

**Code** SCS  
**Company name** Sai Gon Cargo Service Corporation  
**Date** 06/27/2023  
**Subject** Change in Personnel

**Content:**

Sai Gon Cargo Service Corporation announces the change in personnel as follows:

Appointment:

Mrs. Bui Thi Thu Huong

- Former position in the organization:
- Newly appointed position: Chairman of the BOD
- Term: 2023-2028
- Effective date: June 26, 2023.

Mr. Nguyen Quoc Khanh

- Former position in the organization:
- Newly appointed position: a member of the BOD cum CEO
- Term: 2023-2028
- Effective date: June 26, 2023.

Mr. Nguyen Ngoc Quy

Mr. Mai Xuan Canh

Mr. Dao Ngoc Cuong

Mr. Chu Trung Kien

- Former position in the organization:
- Newly appointed position: member of the BOD cum CEO
- Term: 2023-2028
- Effective date: June 26, 2023.

Mrs. Ta Thu Ha

- Former position in the organization:
- Newly appointed position: independent member of the BOD cum the person in charge of corporate governance
- Term: 2023-2028
- Effective date: June 26, 2023.

Mrs. Vu Thi Hoang Bac

- Former position in the organization:
- Newly appointed position: Head of the Supervisory Board

- Term: 2023-2028
- Effective date: June 26, 2023.

Mr. Khoa Nang Luu  
Mr. Truong Minh Sang

- Former position in the organization:
- Newly appointed position: member of the Supervisory Board
- Term: 2023-2028
- Effective date: June 26, 2023.

Mr. Nguyen Thai Son  
Mr. To Hien Phuong

- Former position in the organization:
- Newly appointed position: Deputy CEO
- Term: 2023-2028
- Effective date: June 26, 2023.

Mrs. Ngo Thi Anh Thu

- Former position in the organization:
- Newly appointed position: Chief Accountant
- Term: 2023-2028
- Effective date: June 26, 2023.

Mr. Pham Quang Hai

- Former position in the organization:
- Newly appointed position: the authorized information disclosure staff
- Term: 2023-2028
- Effective date: June 26, 2023.