

Code PSH
Company name Nam Song Hau Trading Investing Petroleum Joint Stock Company
Date 06/29/2023
Subject Change in Personnel

Content:

Nam Song Hau Trading Investing Petroleum Joint Stock Company announces the change in personnel as follows:

Appointment:

Mrs. Luu Thi Tuyet Van

- Former position in the organization:
- Newly appointed position: Head of the Supervisory Board
- Term: 2022-2027
- Effective date: June 27, 2023.

Mr. Nguyen Le Long Dien

- Former position in the organization:
- Newly appointed position: a member of the Supervisory Board
- Term: 2022-2027
- Effective date: June 27, 2023.

Resignation:

Mrs. Doan Thanh Tam

- Resigned position: Head of the Supervisory Board
- Reason (if any):
- Effective date: June 27, 2023.