

Code OGC
Company name Ocean Group Joint Stock Company
Date 01/09/2024
Subject Change in Personnel

Content:

Ocean Group Joint Stock Company announces the change in personnel as follows:

Appointment:

Mr. Pham Hung Viet

- Former position in the organization:
- Newly appointed position: CEO
- Term:
- Effective date: January 08, 2024.

Resignation:

Mr. Pham Trung Hieu

- Resigned position: Head of the Supervisory Board
- Reason (if any):
- Effective date: January 08, 2023.

Mrs. Pham Thi Hong Nhung

- Resigned position: a member of the BOD, the legal representative cum CEO
- Reason (if any):
- Effective date: January 08, 2023.

Mrs. Nguyen Thi Thanh Huong

- Resigned position: a member of the BOD
- Reason (if any):
- Effective date: January 08, 2023.

Mrs. Tran Thi Ngoc Bich

- Resigned position: Independent member of the BOD
- Reason (if any):
- Effective date: January 08, 2023.