

Code	TN1
Company name	ROX Key Holdings Joint Stock Company
Date	11/22/2024
Subject	Change in personnel

Content:

On November 22, 2024, ROX Key Holdings Joint Stock Company announces the change in personnel as follows:

- The resignation of Ms. Nguyen Thi Thanh Huong as as member of the BOD cum member of the Audit Committee
- The appointment of Mr. Phan Khanh Toan as member of the BOD cum member of the Audit Committee

Effective from November 22, 2024.