

Code	BTT
Company name	Ben Thanh Trading & Service Joint Stock Company
Date	12/23/2024
Subject	Change in personnel

Content:

On December 20, 2024, Ben Thanh Trading & Service Joint Stock Company announces the change in personnel as follows:

1. The appointment of:
 - Ms. Nguyen Viet Hoa as General Director
 - Mr. Pham Hoang Liem as Chairman of the BOD
 - Ms. Nguyen Ngoc Hanh as Deputy General Director
2. The resignation of:
 - Ms. Nguyen Viet Hoa as Chairman of the BOD
 - Mr. Tran Huu Hoang Vu as General Director cum Legal Representative

Effective from January 01, 2025.