

Code	TN1
Company name	ROX Key Holdings Joint Stock Company
Date	12/02/2024
Subject	Change in personnel

Content:

On December 02, 2024, ROX Key Holdings Joint Stock Company issued the Board resolution to approve the following issues:

1. Approve the resignation of Mr. Hoang Minh Tuan as Chief Financial Officer and Chief Accountant of the Company from December 02, 2024.
2. Approve the appointment of Ms. Tran Thi Thanh Huong as Chief Accountant of the Company from December 02, 2024.