

**Code** HAX  
**Company name** Hang Xanh Motors Service Joint Stock Company  
**Date** 03/25/2024  
**Subject** Change in Personnel

**Content:**

Hang Xanh Motors Service Joint Stock Company announces the change in personnel as follows:

Appointment:

Mr. Do Tien Dung

- Former position in the organization:
- Newly appointed position: Chairman of the BOD cum a member of the BOD
- Term: 2024-2029
- Effective date: March 23, 2024.

Mrs. Nguyen Thi Bich Ngoc

- Former position in the organization:
- Newly appointed position: a member of the BOD cum CEO
- Term: 2024-2029
- Effective date: March 23, 2024.

Mr. Tran Quoc Hai

- Former position in the organization:
- Newly appointed position: a member of the BOD cum Deputy CEO
- Term: 2024-2029
- Effective date: March 23, 2024.

Mrs. Vu Thi Hanh

- Former position in the organization:
- Newly appointed position: a member of the BOD cum a member of the audit board
- Term: 2024-2029
- Effective date: March 23, 2024.

Mrs. Tran Tieu Mai

- Former position in the organization:
- Newly appointed position: a member of the BOD cum Chairman of the audit board
- Term: 2024-2029
- Effective date: March 23, 2024.

Resignation:

Mrs. Do Ngoc Thuy Trang

- Resigned position: a member of the BOD
- Reason (if any):
- Effective date: March 23, 2024.