

Code SCR
Company name Sai Gon Thuong Tin Real Estate Joint Stock Company
Date 04/24/2024
Subject Change in Personnel

Content:

Sai Gon Thuong Tin Real Estate Joint Stock Company announces the change in personnel as follows:

Appointment:

Mr. Nguyen Thanh Chuong

- Former position in the organization:
- Newly appointed position: Chairman of the BOD
- Term:
- Effective date: April 23, 2024.

Mr. Le Quang Vu

- Former position in the organization:
- Newly appointed position: a member of the BOD cum a member of the Audit Board
- Term:
- Effective date: April 23, 2024.

Mr. Pham Trung Kien

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

Mr. Vo Thanh Lam

- Former position in the organization:
- Newly appointed position: CEO cum the legal representative

- Term:
- Effective date: April 23, 2024.

Mr. Nguyen Quang Hao

- Former position in the organization:
- Newly appointed position: Deputy CEO
- Term: 01 year
- Effective date: May 01, 2024.

Resignation:

Mrs. Huynh Bich Ngoc

- Resigned position: Chairman of the BOD
- Reason (if any):
- Effective date: April 23, 2024.

Mr. Hoang Manh Tien

- Resigned position: a member of the BOD cum Chairman of the Audit Board
- Reason (if any):
- Effective date: April 23, 2024.

Mrs. Tran Diep Phuong Chi

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

Mr. Vo Quoc Khanh

- Resigned position: CEO cum the legal representative
- Reason (if any):
- Effective date: April 23, 2024.