Code VNG

Company name Thanh Thanh Cong Tourist Joint Stock Company

Date 04/25/2024

Subject Change in Personnel

Content:

Thanh Thanh Cong Tourist Joint Stock Company announces the change in personnel as follows:

Appointment:

Mrs. Tran Thien Thanh Thuy

- Former position in the organization:

- Newly appointed position: member of the BOD

- Term: 2021-2025

- Effective date: April 24, 2024.

Mrs. Huynh Thi Nga

- Former position in the organization:

- Newly appointed position: member of the BOD

- Term: 2021-2025

- Effective date: April 24, 2024.

Resignation:

Mrs. Ho Thi Phuong Thao

- Resigned position: member of the BOD

- Reason (if any):

- Effective date: April 24, 2024.

Mr. Vu Viet Ban

- Resigned position: member of the BOD

- Reason (if any):

- Effective date: April 24, 2024.