

Code STG
Company name South Logistics Joint Stock Company
Date 06/24/2024
Subject Change in Personnel

Content:

South Logistics Joint Stock Company announces the change in personnel as follows:

Appointment:

Mr. Tran Tuan Anh

- Former position in the organization:
Newly appointed position: Chairman of the BOD
- Term: 2024-2029
- Effective date: June 21, 2024.

Mr. Nguyen Quoc Thuc

- Former position in the organization:
Newly appointed position: Deputy Chairman of the BOD
- Term: 2024-2029
- Effective date: June 21, 2024.

Mr. Dang Vu Thanh

- Former position in the organization:
Newly appointed position: a member of the BOD cum CEO
- Term: 2024-2029
- Effective date: June 21, 2024.

Mr. Do Le Hung

- Former position in the organization:
Newly appointed position: independent member of the BOD cum Chairman of the Audit Board

- Term: 2024-2029
- Effective date: June 21, 2024.

Mr. Lee Kian Huat

- Former position in the organization:
Newly appointed position: independent member of the BOD
- Term: 2024-2029
- Effective date: June 21, 2024.

Mrs. Seow Hwee

Mr. Kelvin Lim Chia Siong

- Former position in the organization:
Newly appointed position: member of the BOD
- Term: 2024-2029
- Effective date: June 21, 2024.

Mr. Nguyen Quoc Thuc

- Former position in the organization:
Newly appointed position: a member of the Audit Board
- Term: 2024-2029
- Effective date: June 21, 2024.

Resignation:

Mr. Phay Wenfu, Daniel

- Resigned position: a member of the BOD
- Reason (if any):
- Effective date: June 21, 2024.

