

Code **PIT**  
 Company name Petrolimex International Trading Joint Stock Company  
 Date 06/14/2024  
 Subject Change in personnel

**Content:**

On June 14, 2024, Petrolimex International Trading Joint Stock Company approved the personnel changes for the term 2024 – 2029 from June 14, 2024 as follows:

<b>No. 1</b>	<b>Content</b>	<b>Name</b>	<b>Position</b>
1	Appointment	Mr. Tran Trung Kien	Chairman of the BOD
2		Mr. Vu Cuong	Member of the BOD
3		Mr. Van Tuan Anh	Member of the BOD
4		Ms. Dau Khanh Phuong	Member of the BOD
5		Mr. Nguyen Duc Cuong	Independent member of the BOD
6		Ms. Nguyen Thi Hue	Head of the Supervisory Board
7		Ms. Nguyen Hoang My Linh	Member of the Supervisory Board
1	Resignation	Mr. Huynh Duc Thong	Member of the BOD
2		Mr. Nguyen Dinh Thanh	Member of the BOD
3		Mr. Nguyen Duc Tuan	Member of the BOD
4		Mr. Tran Minh Huynh	Member of the BOD
5		Ms. Tran Thi Huong	Member of the Supervisory Board
6		Ms. Tran Thi Lan	Member of the Supervisory Board