

Code PSH
Company name Nam Song Hau Trading Investing Petroleum Joint Stock Company
Date 05/31/2024
Subject Change in Personnel

Content:

Nam Song Hau Trading Investing Petroleum Joint Stock Company announces the change in personnel as follows:

Appointment:

Mr. Ranjit Prithviraj Thambyraiah

- Former position in the organization:
- Newly appointed position: Deputy Chairman of the BOD
- Term: 2022-2027
- Effective date: May 29, 2024.

Mrs. Vo Thi Bong

- Former position in the organization:
- Newly appointed position: Head of the Supervisory Board
- Term: 2022-2027
- Effective date: May 29, 2024.

Mrs. Pham Thi Ngoc Thuy

- Former position in the organization:
- Newly appointed position: member of the Supervisory Board
- Term: 2022-2027
- Effective date: May 29, 2024.

Mr. Mai Van Thanh

- Former position in the organization:
- Newly appointed position: Deputy CEO

- Term:
- Effective date: May 31, 2024.

Resignation:

Mrs. Luu Thi Tuyet Van

- Resigned position: Head of the Supervisory Board
- Reason (if any):
- Effective date: May 29, 2024.