Code GMC

Company name Garmex Saigon Corporation

Date 06/28/2024

Subject Change in personnel

Content:

On June 28, 2024, Garmex Saigon Corporation approved the personnel changes from June 26, 2024 as follows:

No. 1	Content	Name	Position
1	Appointment	Mr. Nguyen Viet Cuong	Chairman of the BOD
2		Mr. Le Van Hung	Independent member of the BOD
3		Mr. Tran Nguyen Anh Minh	Member of the BOD
4		Ms. Nguyen Thi Diem My	Member of the BOD
5		Mr. Bui Minh Tuan	Independent member of the BOD
6		Ms. Mai Thanh Tol	Member of the Supervisory Board
7		Mr. Tu Vi Tri	Member of the Supervisory Board
8		Ms. Tran Thi Thi Yen	Member of the Supervisory Board
1	Resignation	Mr. Nguyen Viet Cuong	Chairman of the BOD
2		Mr. Le Van Hung	Independent member of the BOD
3		Mr. Tran Nguyen Anh Minh	Member of the BOD
4		Mr. Bui Minh Tuan	Member of the BOD
5		Mr. Tran Vu	Member of the BOD
6		Ms. Phan Thi Phuong	Head of the Supervisory Board
7		Ms. Le Thi Chin	Member of the Supervisory Board
8		Mr. Tu Vi Tri	Member of the Supervisory Board