Code SPM

Company name S.P.M Corporation

Date 06/28/2024

Subject Change in personnel

Content:

On June 28, 2024, S.P.M Corporation approved the personnel changes in the term 2024-2029 as from June 28, 2024 as follows:

No. 1	Content	Name	Position
1	Appointment	Mr. Dao Huu Hoang	Chairman of the BOD
2		Mr. Dao Huu Khoi	Member of the BOD
3		Mr. Dao Huu Hoang Vu	Member of the BOD
4		Ms. Do Thi Mai	Member of the BOD